



海南美蘭國際機場股份有限公司  
**Hainan Meilan International Airport Company Limited\***

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 357)**

## **RESIGNATION OF DIRECTOR**

The Board would like to announce that Mr. Kjeld Binger has resigned as a non-executive director of the Company with effect from the date of this announcement.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) would like to announce that Mr. Kjeld Binger has resigned as a non-executive director of the Company with effect from the date of this announcement.

Mr. Binger has confirmed to the Board that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to express its sincere gratitude to Mr. Binger for his contribution during his tenure of office.

By Order of the Board

**Hainan Meilan International Airport Company Limited**

**Zhang Cong**

*Chairman*

27 March 2007

Haikou, the PRC

\* *For identification purposes only*

*As at the date of this announcement, there are eight directors on the Board. They are: Zhang Cong, Dong Zhanbin, Dong Guiguo and Gunnar Moller as executive directors; Zhang Han'an as non-executive director; and Xu Bailing, Xie Zhuang and Fung Ching Simon as independent non-executive directors.*