

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement regarding the resignation of Mr. Kjeld Binger as a non-executive director of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 27 March 2007.

The board of directors (the “**Board**”) of the Company would like to clarify that Mr. Kjeld Binger has resigned for personal reasons.

By Order of the Board

Hainan Meilan International Airport Company Limited

Zhang Cong

Chairman

Haikou, the People's Republic of China

28 March 2007

* *For identification purpose 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 Chin Simon as independent non-executive directors.

*Please also refer to the published version of this announcement in
Wen Wei Po Post, China Daily.*