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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)**

## **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 JUNE 2007 RE-ELECTION OF DIRECTORS AND SUPERVISOR**

The Board is pleased to announce that Mr. Zhang Han'an, Mr. Xie Zhuang and Mr. Zhang Shusheng have been re-elected as non-executive director, independent non-executive director and supervisor of the Company at the AGM for a term of three years from 7 June 2007, respectively.

Reference is made to the notice of Annual General Meeting ("AGM") of Hainan Meilan International Airport Company Limited (the "Company") dated 20 April 2007.

The board of directors of the Company (the "Board") would like to announce that the ordinary resolutions set out in the notice of AGM regarding the re-election of directors and supervisor were duly passed at the AGM.

### **RE-ELECTION OF DIRECTORS**

With effect from 7 June 2007, Mr. Zhang Han'an and Mr. Xie Zhuang have been re-elected as non-executive director and independent non-executive director of the Company for a term of three years, respectively. Neither of them has any relationship with any other directors, senior management, or substantial or controlling shareholders of the Company. The requisite particulars of Mr. Zhang Han'an and Mr. Xie Zhuang are set out in Note (J) to the notice of AGM.

A director's fee of RMB50,000 and RMB100,000 will be paid to Mr. Zhang Han'an and Mr. Xie Zhuang, respectively. Both of them are entitled to such bonus as decided by the Board. The annual emoluments of Mr. Zhang and Mr. Xie are determined by the shareholders of the Company with reference to their respective duties and responsibilities in the Company, the Company's performance and the current market situation.

As at the date of this announcement, Mr. Zhang and Mr. Xie do not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Saved as disclosed above and in Note (J) to the notice of AGM, Mr. Zhang and Mr. Xie have confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with their re-election and there is no other information required to be disclosed pursuant to any of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

## **RE-ELECTION OF SUPERVISOR**

With effect from 7 June 2007, Mr. Zhang Shusheng has been re-elected as a supervisor of the Company for a term of three years. Mr. Zhang does not have any relationship with any other directors, senior management, or substantial or controlling shareholders of the Company. The requisite particulars of Mr. Zhang Shusheng are set out in Note (K) to the notice of AGM.

A supervisor's fee of RMB20,000 will be paid to Mr. Zhang Shusheng. He is also entitled to such bonus as decided by the Board. The annual emoluments of Mr. Zhang are determined by the shareholders of the Company with reference to his duties and responsibilities in the Company, the Company's performance and the current market situation.

As at the date of this announcement, Mr. Zhang does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Saved as disclosed above and in Note (K) to the notice of AGM, Mr. Zhang has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his re-election and there is no other information required to be disclosed pursuant to any of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

By Order of the Board  
**Hainan Meilan International Airport Company Limited\***  
**Zhang Cong**  
*Executive Director and Chairman*

Hainan, the PRC, 7 June 2007

*Note: As at the date of this announcement, the board of directors of the Company comprises 7 directors, Mr. Zhang Cong, Mr. Dong Zhanbin, Mr. Dong Guiguo as executive directors, Mr. Zhang Han'an as non-executive director; and Mr. Xu Bailing, Mr. Xie Zhuang and Mr. Fung Ching, Simon as independent non-executive directors.*

\* *for identification purpose only*

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