海南美蘭国际機場股份有限公司
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 EXTRAORDINARY GENERAL MEETING HELD ON 3 AUGUST 2007 (RE-ELECTION OF DIRECTOR)

> The Board is pleased to announce that Mr. Xu Bailing has been re-elected as an independent non-executive director of the Company at the EGM for a term of three years from 3 August 2007.

Reference is made to the notice of Extraordinary General Meeting ("**EGM**") of Hainan Meilan International Airport Company Limited (the "**Company**") dated 14 June 2007.

The board of directors of the Company (the "**Board**") would like to announce that the ordinary resolution set out in the notice of EGM regarding the re-election of director was duly passed at the EGM.

With effect from 3 August 2007, Mr. Xu Bailing has been re-elected as an independent non-executive director of the Company for a term of three years. The requisite particulars of Mr. Xu Bailing that are required to be disclosed pursuant to Rules 13.51(2) and 13.74 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited are set out in Note (H) to the notice of EGM.

<div align="right">

By Order of the Board
Hainan Meilan International Airport Company Limited
Mr. Zhang Cong
Chairman

</div>

Haikou, The People's Republic of China
3 August 2007

Note: As at the date of this announcement, there are seven directors on the Board. They are: Mr.

Zhang Cong, Mr. Dong Zhanbin, Mr. Dong Guiguo as executive directors; Mr. Zhang Han'an as non-executive directors; and Mr. Xu Bailing, Mr. Xie Zhuang and Mr. Fung Ching Simon as independent non-executive directors.

* For identification purpose only