



海南美蘭國際機場股份有限公司

**Hainai Meilan International Airport Company Limited\***

(于中華人民共和國註冊成立之股份有限公司)

(股份代碼：357)

## NOTICE OF BOARD MEETING

The Board of Directors (“the **Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 29 August 2007, considering and approving the interim results of the Company for the six months ended 30 June 2007 and considering payment of an interim dividend (if any).

By the order of the Board  
**Hainan Meilan International Airport Company Limited**  
Bai Yan  
Company Secretary

Haikou, The People’s Republic of China  
15 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*