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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 established in the People's Republic of China with limited liability)

(Stock Code: 357)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the "**Board**") of Hainan Meilan International Airport Company Limited (the "**Company**") announces that subject to the approval of the shareholders of the Company (the "**Shareholders**") at the extraordinary general meeting to be convened and held by the Company on 8 October 2007 (the "**EGM**"), it proposes to amend the existing articles of association of the Company (the "**Articles**"). A circular setting out among other things, the proposed amendments to the Articles will be dispatched to the Shareholders as soon as practicable.

Due to the proposed appointment of a new independent non-executive director and a new executive director of the Company, the Board proposes to amend the Articles in the following way, to reflect the resulting change in the number of the Board members:

The existing Article 93 "The board of directors of the Company shall consist of nine directors, including a chairman and three independent non-executive directors." shall be deleted in its entirety and replaced by "The board of directors of the Company shall consist of eleven directors, including a chairman and four independent non-executive directors."

A circular setting out among other things, the proposed amendments to the Articles will be dispatched to the Shareholders as soon as practicable.

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

Haikou, the People's Republic of China
22 August 2007

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.