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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)

**POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING
CHANGE OF BOOK CLOSURE PERIODS**

Reference is made to the announcement of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 22 August 2007 in relation to the proposed amendments to the articles of association of the Company, the circular of the Company dated 23 August 2007 in relation to the proposed re-election of director, appointment of new directors and amendments to the articles of association of the Company, the notice of extraordinary general meeting (the “**EGM**”) of the Company in relation thereto and the book closure notice issued on 23 August 2007, the notice of EGM of the Company and the book closure notice issued on 30 August 2007, and the interim results announcement of the Company dated 29 August 2007 for the six months ended 30 June 2007.

The board of directors (the “**Board**”) of the Company wishes to announce that the EGM proposed to be held at 9:00 a.m. on Monday, 8 October 2007 is now postponed to 9:30 a.m. on Monday, 15 October 2007 (at the same venue) and the resolutions proposed to be considered and if thought fit, approved in such EGM will be considered and if thought fit, approved in the EGM to be held at 9:30 a.m. on 15 October 2007 (at the same venue). The book closure period for each of the EGM to be held at 9:00 a.m. on 15 October 2007 and the proposed declaration of interim dividend is changed from 8 September 2007 to 15 October 2007 (both days inclusive) to 15 September 2007 to 15 October 2007 (both days inclusive). The book closure period for the EGM to be held at 9:30 a.m. on 15 October 2007 is from 15 September 2007 to 15 October 2007 (both days inclusive).

* *For identifications purposes only*

The Board wishes to announce that the EGM proposed to be held at 9:00 a.m. on Monday, 8 October 2007 is now postponed to 9:30 a.m. on Monday, 15 October 2007 (at the same venue) and the resolutions proposed to be considered and if thought fit, approved in such EGM will be considered and if thought fit, approved in the EGM to be held at 9:30 a.m. on 15 October 2007 (at the same venue). The reason for such postponement is that the Board would like to provide more time for the shareholders to consider matters relating to the proposed resolutions. The book closure period for each of the EGM to be held at 9:00 a.m. on 15 October 2007 and the proposed declaration of interim dividend is changed from 8 September 2007 to 15 October 2007 (both days inclusive) to 15 September 2007 to 15 October 2007 (both days inclusive). The book closure period for the EGM to be held at 9:30 a.m. on 15 October 2007 is from 15 September 2007 to 15 October 2007 (both days inclusive). In light of the change of the date of the EGM, the following EGM related procedures are revised as follows:

A. ELIGIBILITY FOR ATTENDING THE EGM TO BE HELD AT 9:00 A.M. ON 15 OCTOBER 2007 AND THE EGM TO BE HELD AT 9:30 A.M. ON 15 OCTOBER 2007

Holders of H shares of the Company whose names appear on the register of members of the Company at the close of business on 14 September 2007 are entitled to attend and vote at the EGM to be held at 9:00 a.m. on 15 October 2007 and the EGM to be held at 9:30 a.m. on 15 October 2007 upon completion of the relevant registration procedures.

B. ELIGIBILITY FOR ENTITLEMENT TO THE PROPOSED INTERIM DIVIDEND

In order to qualify for entitlement to the proposed interim dividend, share transfer documents accompanied by the relevant H share certificates should be lodged with the Company's H shares share registrar, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on 14 September 2007 (Friday).

C. REGISTRATION PROCEDURES FOR ATTENDING THE EGM TO BE HELD AT 9:00 A.M. ON 15 OCTOBER 2007 AND THE EGM TO BE HELD AT 9:30 A.M. ON 15 OCTOBER 2007

1. Holders of H shares and domestic shares of the Company, who intend to attend the EGM to be held at 9:00 a.m. on 15 October 2007 and the EGM to be held at 9:30 a.m. on 15 October 2007, must complete and return the reply slips for attending the EGMs to the Secretary Office to the board of directors of the Company not later than 20 days before the date of the EGMs. i.e. no later than 24 September 2007 (Monday). Holders of H shares and domestic shares of the Company can deliver the reply slips by hand, by post or by facsimile.
2. Holders of H shares of the Company intending to attend and vote at the EGM to be held at 9:00 a.m. on 15 October 2007 and the EGM to be held at 9:30 a.m. on 15 October 2007 are required to lodge any of their relevant share transfer documents to the Company's H shares share registrar not later than 4:30 p.m. on 14 September 2007 (Friday).

By Order of the Board

Hainan Meilan International Airport Company Limited

Zhang Cong

Chairman

Haikou, the People's Republic of China

31 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.