



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)**

**ANNOUNCEMENT ON UNUSUAL PRICE AND TRADING  
VOLUME MOVEMENTS**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the increase in the share price and trading volume of shares of Hainan Meilan International Airport Company Limited (the "**Company**") on 3 September 2007 and wish to state that we are not aware of any reasons for such increase.

We confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the board of directors of the Company (the "**Board**") aware of any matter discloseable under the general obligation imposed by rule 13.09 (save for the information set out in the interim results announcement of the Company dated 29 August 2007 for the six months ended 30 June 2007, the notice of extraordinary general meeting of the Company and the book closure notice issued on 30 August 2007, and the announcement of the Company dated 31 August 2007 in relation to the postponement of extraordinary general meeting and change of book closure periods), which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this statement, the Board comprises seven 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 and on behalf of  
Hainan Meilan International Airport Company Limited  
Bai Yan  
Company Secretary

3 September 2007  
Hainan, the PRC