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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)

**RESULTS OF THE EXTRAORDINARY
GENERAL MEETING HELD ON 15 OCTOBER 2007
(RE-ELECTION OF DIRECTOR,
APPOINTMENT OF NEW DIRECTORS AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION)**

The Board is pleased to announce that at the EGM, Mr. Fung Ching, Simon has been re-elected as an independent non-executive director; Mr. Joseph Chan and Mr. Yan Xiang have been appointed as non-executive directors; Mr. George F Meng has been appointed as an independent non-executive director; Mr. Bai Yan has been appointed as an executive director, of the Company for a term of three years with effect from 15 October 2007.

Due to the appointment of a new independent non-executive director and a new executive director, the original Article 93 of the Articles of Association of the Company should be amended as “The board of directors of the Company shall consist of eleven directors, including a chairman and four independent non-executive directors.”

Reference is made to the notice of Extraordinary General Meeting (the “**EGM**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 23 August 2007 and the notice of Postponement of Extraordinary General Meeting dated 2 September 2007.

* For identification purposes only

The board of directors of the Company (the “**Board**”) would like to announce that the ordinary resolution regarding the re-election of director and the appointment of new directors and the special resolution regarding the Amendments of the Articles of Association which were both set out in the circular of EGM were duly passed at the EGM.

With effect from 15 October 2007, Mr. Fung Ching, Simon has been re-elected as an independent non-executive director of the Company for a term of three years; Mr. Joseph Chan has been appointed as a non-executive director of the Company for a term of three years; Mr. Yan Xiang has been appointed as a non-executive director of the Company for a term of three years; Mr. George F Meng has been appointed as an independent non-executive director of the Company for a term of three years; and Mr. Bai Yan has been appointed as an executive director of the Company for a term of three years. The requisite particulars of the above persons 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 Notes (H)(I)(J)(K)(L) to the notice of EGM.

Due to the appointment of a new independent non-executive director and a new executive director, the original Article 93 of the Articles of Association of the Company should be amended as “The board of directors of the Company shall consist of eleven directors, including a chairman and four independent non-executive directors.”

By Order of the Board

Hainan Meilan International Airport Company Limited

Zhang Cong

Chairman

15 October 2007

Haikou, the People’s Republic of China

As at the date of this announcement, the Board comprises eleven directors, Mr. Zhang Cong, Mr. Dong Zhanbin, Mr. Dong Guiguo, Mr. Bo Yan as executive directors; Mr. Zhang Han’an, Mr. Joseph Chan, Mr. Yan Xiang as non-executive directors; and Mr. Xu Bailing, Mr. Xie Zhuang, Mr. Fung Ching Simon and Mr. George F Meng as independent non-executive directors.