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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  
INTERIM DIVIDEND OF HK\$0.20 PER SHARE FOR THE SIX MONTHS  
ENDED 30 JUNE 2007**

The Board is pleased to announce that the Company has declared an interim dividend in cash of HK\$0.20 per share for the six months ended 30 June 2007 to shareholders whose names appear on the register of members of the Company as at the close of business on 14 September 2007. Such interim dividend will be distributed to the shareholders of the Company on or before 28 November 2007.

Reference is made to the Notice of Extraordinary General Meeting (the “EGM”) of Hainan Meilan International Airport Company Limited (the “Company”) dated 30 August 2007.

\* For identification purposes only

The board of directors of the Company (the “**Board**”) would like to announce that the ordinary resolution set out in the notice of EGM regarding the payment of interim dividend was duly passed at the EGM. The Company will pay an interim dividend in cash of HK\$0.20 per share for the six months ended 30 June 2007 to shareholders whose names appear on the register of members of the Company as at the close of business on 14 September 2007. Such interim dividend will be distributed to the shareholders of the Company on or before 28 November 2007.

Dividends payable to holders of the domestic shares of the Company will be paid in RMB based on the following formula:

Interim dividend in RMB = (Interim dividend in Hong Kong dollars *multiplied by* the average of the closing exchange rates for RMB to Hong Kong dollars as quoted by The People’s Bank of China for the 5 business days immediately preceding the EGM)

The average of the closing exchange rates for RMB to Hong Kong dollars as quoted by The People’s Bank of China for the 5 business days immediately preceding the EGM is RMB0.96883 to HK\$1.00. Accordingly, the amount of interim dividend payable per domestic share is RMB0.19377.

The Company will pay to ICBC (Asia) Trustee Company Limited (the “**Receiving Agent**”) the interim dividend declared for payment to shareholders of H shares of the Company. Such interim dividend will be paid by the Receiving Agent and will be mailed by Computershare Hong Kong Investor Services Limited to shareholders of H shares of the Company who are entitled to receive the same by ordinary post at their own risk on or before 28 November 2007.

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.*