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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)**

**DELAY IN DESPATCH OF CIRCULAR**

The date of despatch of the Circular regarding the new continuing connected transactions pursuant to the Financial Services Agreement and the renewal of continuing connected transactions referred to in the Announcements is expected to be delayed from 29 October 2007 to on or before 12 November 2007.

Reference is made to the announcements of the Company dated 9 October 2007 (“**Announcements**”) in relation to the new continuing connected transactions pursuant to the Financial Services Agreement and the renewal of continuing connected transactions. Unless the context required otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rules 14.38 and 14A.49 of the Listing Rules, the Company is required to issue a circular (“**Circular**”) in relation to the new continuing connected transactions pursuant to the Financial Services Agreement and the renewal of continuing connected transactions to its Shareholders on or before 29 October 2007. The Board would like to announce that the despatch of the Circular is expected to be delayed as more time is needed to consider and re-negotiate certain terms of the Financial Services Agreement and the agreements regarding the renewal of certain continuing connected transactions. The Company will issue further announcement to disclose the outcome of such negotiation. Pending such negotiation, further particulars may be added to the circular, where appropriate.

\* *For identification purposes only*

An application has been made by the Company to the Stock Exchange for an extension of time to despatch the Circular to on or before 12 November 2007.

The Company expects that the Circular containing, among other things, further details of the Agreements, the letter from the Independent Board Committee to the Independent Shareholders, the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders and the notice of EGM will be despatched to the Shareholders on or before 12 November 2007.

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

26 October 2007

Haikou, the PRC

*As at the date of this notice, 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.*