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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)**

## **SUPPLEMENTAL AGREEMENT TO A CONTINUING CONNECTED TRANSACTION**

On 6 November 2007, the Company entered into a supplemental agreement to the Financial Services Agreement with HNA Group Finance.

Reference is made to the announcements of the Company dated 9 October 2007 (“**Announcements**”) in relation to the new continuing connected transactions in respect of 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.

\* *For identification purposes only*

On 6 November 2007, the Company entered into a supplemental agreement pursuant to which the Company, after negotiation with HNA Group Finance has adjusted the maximum daily deposit balance (excluding the interest accrued therefrom) with HNA Group Finance for a period commencing from 8 October 2007 to 7 October 2010. Under the supplemental agreement, the maximum daily deposit balance (excluding the interest accrued therefrom) will not exceed RMB 0.45 billion (equivalent to approximately HK\$ 0.45 billion).

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

6 November 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.*

*Unless otherwise defined, an exchange rate of HK\$1.00 = RMB1.00 is adopted in this announcement, for illustration purposes only.*