



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)**

**SHAREHOLDERS' REPLY SLIP FOR ATTENDING THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 28 DECEMBER 2007**

To: Hainan Meilan Airport Company Limited (the "Company")

I/we (*Note 1*) \_\_\_\_\_ of (*Note 1*)

\_\_\_\_\_ (as shown in the register of members of the Company)

being the registered holder(s) of (*Note 2*) \_\_\_\_\_ H shares/domestic shares, each with a nominal value of RMB1.00, in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) (*Note 3*) the extraordinary general meeting of the Company to be held at 9 a.m. on 28 December 2007 (Friday) in the meeting room of the Company on the 3rd Floor, Meilan Airport Complex, Haikou City, Hainan Province, the People's Republic of China (the "PRC") or at any adjournment thereof.

Date: \_\_\_\_\_ 2007

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese and in English) and registered address(es) (as shown in the register of members) in BLOCK LETTERS.
2. Please insert the number and category of shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip should be delivered to the office of the Secretary Office to the board of directors of the Company not later than 20 days before the date of the extraordinary general meeting, i.e. no later than 7 December 2007 (Friday). This reply slip may be delivered by hand, by post or by facsimile.

Details of the Secretary Office to the board of directors of the Company are as follows:

Meilan Airport Complex

Haikou City

Hainan Province

PRC

Tel: (86-898) 6576 2009

Fax: (86-898) 6576 2010

\* For identification purpose only