



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)

CLARIFICATION ANNOUNCEMENT

This announcement is made by Hainan Meilan International Airport Company Limited (the “**Company**”) at the request of The Stock Exchange of Hong Kong Limited to clarify certain statements in certain articles published in the newspapers on 15 November 2007.

The board of directors (the “**Board**”) of the Company notes that some articles published in certain newspapers on 15 November 2007 reported that the Company would complete the acquisition of Sanya Airport in the course of this year.

As previously stated in the Company’s interim report of 2004, the Company and its subsidiaries would put more efforts on acquisition of other suitable airports in order to increase the revenue and profit of the Group. As at the date of this announcement, no binding agreement has been entered into in relation to any of the potential acquisitions (including Sanya Airport). No timetable has been set for the potential acquisitions. Such acquisitions may or may not be proceeded with and the Board will issue further announcement(s) if and when there is any major development.

* *For identification purpose only*

Shareholders of the Company and potential investors should exercise caution when dealing in the H shares of the Company.

As at the date of this notice, the Board comprises eleven directors, Mr. Zhang Cong, Mr. Dong Zhanbin, Mr. Dong Guiguo, Mr. Bai 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.

For and on behalf of
Hainan Meilan International Airport Company Limited
Bai Yan
Company Secretary

16 November 2007
Hainan, the PRC