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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 DECEMBER 2007

The Board is pleased to announce that the EGM was duly held on 28 December 2007 during which the resolutions proposed were duly passed by way of poll.

Reference is made to the circular published by Hainan Meilan International Airport Company Limited (the “**Company**”) on 12 November 2007 (the “**Circular**”). Terms used herein shall have the same meaning as those defined in the Circular unless the context requires otherwise.

The Company is hereby to announce the poll results of the EGM held on 28 December 2007. As stated in the notice of the EGM dated 12 November 2007, poll voting was demanded by the Chairman for all the proposed resolutions. Congxin certified Public Accountant, the external accountant, acted as a scrutineer in respect of the voting at the EGM and performed calculations to obtain the poll voting results.

As at the date of the EGM, the issued share capital of the Company was 473,213,000 shares. Pursuant to the Listing Rules, each of the Parent company, Hainan Airlines and HNA Group, which together held 246,300,000 shares as at the date of the EGM, abstained from voting for all the proposed resolutions at the EGM. The Company confirmed that they have so abstained from voting at EGM. The total number of shares entitling the holders to attend and vote for or against all the resolutions at the EGM is 226,913,000 shares. The total number of shares actually present at the EGM to vote for or against all the resolutions is 153,124,114 shares, and the remaining 73,788,886 shares which neither vote for or against resolutions are deemed waivers.

There were no shares entitling the holder to attend and vote only against the ordinary resolution proposed at the EGM.

* *For identification purpose only*

THE POLL RESULTS OF THE EGM

Resolutions		Number of votes	
		For	Against
1.	The Financial Services Agreement (in relation with the deposit services only) dated October 8, 2007 and the Supplemental Agreement dated November 6, 2007 entered into between the Company and HNA Group Finance Co., Ltd. (“HNA Group Finance”) and the non-exempt continuing connected transactions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) (the “Listing Rules”) contemplated thereunder and applicable Annual Caps for each of the three financial years ending 31 December 2010 be and are hereby approved, ratified and confirmed;	129,961,400 (84.87%)	23,162,714 (15.13%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
2.	The Airport Ground Services Agreement dated October 1, 2007 entered into between the Company and Hainan Airlines Company Limited (“Hainan Airlines”) and the non-exempt continuing connected transactions (as defined in the Listing Rules) contemplated thereunder and applicable Annual Caps for each of the three financial years ending 31 December 2010 be and are hereby approved, ratified and confirmed;	153,124,114 (100%)	Nil (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		

Resolutions		Number of votes	
		For	Against
3.	The Cargo Mail and Luggage Service Agreement dated October 8, 2007 entered into between the Company and Hainan Airlines and the non-exempt continuing connected transactions (as defined in the Listing Rules) contemplated thereunder and applicable Annual Caps for each of the three financial years ending 31 December 2009 be and are hereby approved, ratified and confirmed;	153,124,114 (100%)	Nil (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
4.	The Airport Ground Services Agreement dated October 1, 2007 entered into between the Company and China Southern Airlines Company Limited (“China Southern Airlines”) and the non-exempt continuing connected transactions (as defined in the Listing Rules) contemplated thereunder and applicable Annual Caps for each of the three financial years ending 31 December 2010 be and are hereby approved, ratified and confirmed;	153,124,114 (100%)	Nil (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
5.	The Airport Ground Services Agreement dated October 8, 2007 entered into between the Company and Xiamen Airlines Company and the non-exempt continuing connected transactions (as defined in the Listing Rules) contemplated thereunder and applicable Annual Caps for each of the three financial years ending 31 December 2010 be and are hereby approved, ratified and confirmed;	153,124,114 (100%)	Nil (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		

Resolutions		Number of votes	
		For	Against
6.	The Logistic Composite Service Agreement dated October 8, 2007 entered into between the Company and HNA Group Company Limited (“HNA Group”) and the non-exempt continuing connected transactions (as defined in the Listing Rules) contemplated thereunder and applicable Annual Caps for each of the three financial years ending 31 December 2010 be and are hereby approved, ratified and confirmed;	153,124,114 (100%)	Nil (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
7.	The Airport Composite Services Agreement dated October 8, 2007 entered into between the Company and Haikou Meilan Airport Co., Ltd. (“Parent Company”) and the non-exempt continuing connected transactions (as defined in the Listing Rules) contemplated thereunder and applicable Annual Caps for each of the three financial years ending 31 December 2010 be and are hereby approved, ratified and confirmed;	153,124,114 (100%)	Nil (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		

Details of the above resolutions were published in the Circular.

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

Haikou, the PRC
28 December 2007

As at the date of this announcement, the Board comprises eleven directors, Mr. Zhang Cong, Mr. Dong Zhanbin, Mr. Dong Guiguo and Mr. Bai Yan as executive directors; Mr. Zhang Han'an, Mr. Joseph Chan and 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.