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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 MARCH 2008

The board of directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (the “**EGM**”) in 2008 held on 10 March 2008, the Resolution (as defined below) to approve the proposed change of domestic auditor of the Company were duly passed.

Reference is made to the announcement of the Company dated 18 January 2008 (the “**Announcement**”) and the notice of the EGM dated 21 January 2008 (the “**Notice**”), relating to the proposed change of auditor, details of which is disclosed in the Notice.

RESULTS OF THE EGM

The Board is pleased to announce that the EGM was held at 9:00 a.m. on 10 March 2008 (Monday) 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**”) .

* For identification purposes only

The following resolution (the “**Resolution**”) was duly passed by the Shareholders at the EGM and the poll results are as follows:

Ordinary Resolution	Number of votes	
	For	Against
To consider and, if thought fit, approve the resignation of Hainan CongXin Accounting Firm as the Company’s domestic auditor and the appointment of ZhongZhun CPAs Limited Company as the Company’s domestic auditor	392,647,114	Nil

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution

Poll voting for Resolution was demanded by the chairman of the EGM. Jun He Law Firm, duly authorized by Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, acted as the scrutineer in respect of the voting at the EGM and performed calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

As at the date of the EGM, the total number of issued Shares of the Company was 473,213,000 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions was 473,213,000, representing 100% of the total issued share capital of the Company. There was no restriction on any Shareholder casting votes on any of the Resolution at the EGM.

By Order of the Board

Hainan Meilan International Airport Company Limited

Zhang Cong

Chairman

Haikou, the PRC

10 March 2008

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.