



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)

CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) announces that Mr. Chow Yu has ceased to be an authorised representative of the Company for accepting service of process and notices on its behalf under Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong, with effect from 31 March 2008, and Ms. Meiling Sy has been appointed as the new authorized representative of the Company with effect from 31 March 2008.

By the order of the Board

Hainan Meilan International Airport Company Limited

Bai Yan

Company Secretary

Haikou, The PRC

2 April 2008

Note: As at the date of this announcement, there are eleven directors on the Board. They are: 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 identification purpose only