



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

In relation to the Shareholders' Reply Slip for Attending the Extraordinary General Meeting of Hainan Meilan International Airport Company Limited (the "**Company**") to be Held on 30 May 2008 which was published on the website (<http://www.hkexnews.hk>) of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") on 13 April 2008, the board of directors (the "**Board**") of the Company would like to clarify that such reply slip should be for the Annual General Meeting to be Held on 30 May 2008. Amended shareholders' reply slip for attending the Annual General Meeting has now been published on the website of the Stock Exchange (<http://www.hkexnews.hk>) and despatched to the shareholders of the Company.

By the order of the Board

Hainan Meilan International Airport Company Limited

Bai Yan

Company Secretary

Haikou, The PRC

14 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*