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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 ANNUAL GENERAL MEETING HELD ON 30 MAY 2008 PAYMENT OF FINAL DIVIDEND

The Board is pleased to announce that the AGM was duly held on 30 May 2008 during which the resolutions proposed were duly passed by way of poll.

The Board also wishes to notify shareholders of the final dividend payment details.

POLL RESULTS OF THE AGM

The 2007 Annual General Meeting (“AGM”) of Hainan Meilan International Airport Company Limited (the “Company”) was duly held at 10:00 a.m. on Friday, 30 May 2008 at the meeting room of the Company on 3rd Floor, Meilan Airport Complex, Haikou City, Hainan Province, the People’s Republic of China (the “PRC”). The resolutions set out in the notice of the AGM were duly passed.

* For identification purpose only

A poll was demanded by the Chairman of the AGM for voting on the following resolutions. The results are as follows:

Ordinary resolutions	Number of votes	
	For	Against
1. To consider and approve the working report of the Board of Directors of the Company for the year ended 31 December 2007;	50,925,114 H shares 246,300,000 Domestic shares Total: 297,225,114 shares (approximately 100%)	Nil
2. To consider and approve the working report of the Supervisory Committee of the Company for the year ended 31 December 2007;	50,925,114 H shares 246,300,000 Domestic shares Total: 297,225,114 shares (approximately 100%)	Nil
3. To consider and approve the audited financial statements of the Company as at and for the year ended 31 December 2007;	50,925,114 H shares 246,300,000 Domestic shares Total: 297,225,114 shares (approximately 100%)	Nil
4. To consider and approve the final dividend distribution plan of the Company for the year ended 31 December 2007;	51,440,114 H shares 246,300,000 Domestic shares Total: 297,740,114 shares (approximately 100%)	Nil
5. To consider and approve the re-appointment of PricewaterhouseCoopers (certified public accountants in Hong Kong) and ZhongZhun CPAs (registered accountants in the PRC (excluding Hong Kong)) as the Company's international and domestic auditors for the year ending 31 December 2008 respectively, to hold office until the conclusion of the next annual general meeting, and to determine their remunerations;	51,440,114 H shares 246,300,000 Domestic shares Total: 297,740,114 shares (approximately 100%)	Nil

Ordinary resolutions	Number of votes	
	For	Against
6. To consider and approve the annual remuneration proposal for the Company's Directors and Supervisors for the year ending 31 December 2008;	51,440,114 H shares 246,300,000 Domestic shares Total: 297,740,114 shares (approximately 100%)	Nil
7. To consider and approve the resolution of setting up the Board Nomination Committee of the Company;	51,440,114 H shares 246,300,000 Domestic shares Total: 297,740,114 shares (approximately 100%)	Nil
8. To consider and approve the resolution of setting up the Board Strategic Committee of the Company;	51,440,114 H shares 246,300,000 Domestic shares Total: 297,740,114 shares (approximately 100%)	Nil
9. To consider and approve the re-appointment of Ms. Zeng Xuemei as supervisor of the Company;	51,440,114 H shares 246,300,000 Domestic shares Total: 297,740,114 shares (approximately 100%)	Nil
Special resolution	Number of votes	
	For	Against
(1) To consider and approve the resolution of amending the respective provisions of the Articles of Association;	51,440,114 H shares 246,300,000 Domestic shares Total: 297,740,114 shares (approximately 100%)	Nil

There were 246,300,000 H shares (being the total number of issued H shares) and 226,913,000 domestic shares (being the total number of issued domestic shares) entitling the holders to attend and vote for or against the above ordinary resolutions and special resolution.

There were no shares entitling the holder to attend and vote only against any of the above resolutions.

There is no proposal put forward at such meeting by any shareholder(s) holding 5 per cent or more of the shares carrying the right to vote at such meeting.

As more than 50% of the votes attaching to Shares held by the shareholders of the Company present and voting in person or by proxy at the AGM were cast in favour of each of the above ordinary resolutions, all such resolutions were duly passed as ordinary resolutions.

As more than two third of the votes attaching to Shares held by the shareholders of the Company present and voting in person or by proxy at the AGM were cast in favour of each of the above special resolution, such resolution was duly passed as special resolution.

Ms. Zeng Xuemei has been re-elected as a supervisor of the Company for a term of three years from 19 July 2008 to 18 July 2011.

GENERAL

Computershare Hong Kong Investors Services Limited, the Company's H Share registrar, acted as the scrutineer in respect of the vote-taking in respect of the voting at the AGM and performed calculations to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

PAYMENT OF FINAL DIVIDEND

The board of directors of the Company (the "**Board**") also wishes to notify the shareholders of the Company the following final dividend payment details:

The Company will pay a final dividend of HK\$ 8 cent for each share for the year ended 31 December 2007. The payment shall be made to shareholders of the Company whose names appeared on the register of members of the Company at the close of business on 1 May 2008.

Dividends payable to holders of the domestic shares of the Company will be paid in RMB based on the following formula: final dividend in RMB = (final dividend in Hong Kong dollars multiplied by the average of the closing exchange rates for RMB to Hong Kong dollars as quoted by The People's Bank of China for the 5 business days immediately preceding the AGM).

The average of the closing exchange rates for RMB to Hong Kong dollars as quoted by The People's Bank of China for the 5 business days immediately preceding the AGM is RMB0.889724 to HK\$1.00. Accordingly, the amount of final dividend payable per domestic share is RMB0.07118.

The Company will pay to ICBC (Asia) Trustee Company Limited (the "Receiving Agent") the final dividend declared for payment to shareholders of H shares of the Company. Such final dividend will be paid by the Receiving Agent and will be mailed by Computershare Hong Kong Investor Services Limited to shareholders of H shares of the Company who are entitled to receive the same by ordinary post at their own risk on or before 27 June 2008.

By Order of the Board

Hainan Meilan International Airport Company Limited

Zhang Cong

Executive Director and Chairman

Hainan, the PRC

30 May 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.