



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)**

## **NOTICE OF BOARD MEETING**

The Board of Directors (“the **Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held 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**”) on 28 August 2008, to consider and approve, inter alia, the interim results of the Company for the six months ended 30 June 2008 and the payment of an interim dividend (if any).

By the order of the Board

**Hainan Meilan International Airport Company Limited**

**Bai Yan**

*Company Secretary*

Haikou, The PRC

12 August 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