



# 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

Reference is made to the announcement dated 16 October 2008 (the “**Announcement**”), the circular (the “**Circular**”) and the Notice of the Extraordinary General Meeting (the “**EGM**”) (the “**EGM Notice**”), both dated 30 October 2008 and the related Proxy Form (the “**Proxy Form**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) in relation to the renewal of continuing connected transactions, adjustment of annual caps, appointment of directors and amendments to the articles of association of the Company.

Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The board of directors (the “**Board**”) of the Company notes that there are certain typographical errors in the English and Chinese versions of the Announcement, the Circular, the EGM Notice and the Proxy Form and wishes to clarify that:

1. the “2009 to 2011” in the heading “Renewal of Non-exempt Continuing Connected Transactions subject to the Independent Shareholders’ approval requirements for the years of 2009 to 2011” as stated in the Announcement and Circular should have been stated as “2008 to 2010” (See page 21 of the Announcement and page 8 of the Circular);
2. the date “31 December 2011” in the statement “ the Board proposes that the following Annual Caps be set for the annual volume of each of Hainan Airlines Terminal Lease and Southern Airlines Terminal Lease for the three years ending 31 December 2011” as stated in the Announcement and Circular should have been stated as “31 December 2010” (See the third paragraph of page 27 of the Announcement and the second paragraph of page 14 of the Circular);

\* For identification purpose only

3. the Annual Caps for the transactions under the Hainan Airlines Terminal Lease dated 16 October 2008 for each of the three financial years ending “31 December 2011” as currently stated in the Circular and the EGM Notice should have been stated as “31 December 2010” (See Resolution (a) of page 46 of the Circular and Resolution (a) of the EGM Notice); and
4. the Annual Caps for the transactions under the Southern Airlines Terminal Lease dated 16 October 2008 for each of the three financial years ending “31 December 2011” as currently stated in the Circular and the EGM Notice should have been stated as “31 December 2010” (See Resolution (b) of page 46 of the Circular and Resolution (b) of the EGM Notice).

Except as stated above, all the information in the Announcement, the Circular, the EGM Notice and the Proxy Form remains unchanged. The Company will dispatch the amended EGM Notice and the amended Proxy Form, reflecting the above changes, together with this Clarification Announcement, to the shareholders of the Company.

By the order of the Board  
**Hainan Meilan International Airport Company Limited**  
**Bai Yan**  
*Company Secretary*

30 October 2008

Hainan, the People’s Republic of China

*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.*