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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 EXTRAORDINARY GENERAL
MEETING HELD ON 16 DECEMBER 2008**

The Board is pleased to announce that the EGM was duly held on 16 December 2008 during which the resolutions proposed were duly passed by way of poll.

POLL RESULTS OF THE EGM

The Extraordinary General Meeting (“**EGM**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) was duly held at 9:00 a.m. on Tuesday, 16 December 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 EGM were duly passed.

* *For identification purpose only*

A poll was demanded by the Chairman of the EGM for voting on the following resolutions.

The results are as follows:

Ordinary resolutions	Number of votes	
	For	Against
1. To consider and approve the Hainan Airlines terminal lease agreement dated October 16, 2008 entered into between the Company and Hainan Airlines Company Limited (“Hainan Airlines”) and the non-exempt continuing connected transactions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) (the “Listing Rules”) contemplated thereunder and applicable Annual Caps for each of the three financial years ending 31 December 2010;	140,061,829 H shares ([100]%)	Nil
2. To consider and approve the Southern Airlines Terminal Lease agreement dated October 16, 2008 entered into between the Company and China Southern Airlines Company Limited and the non-exempt continuing connected transactions (as defined in the Listing Rules) contemplated thereunder and applicable Annual Caps for each of the three financial years ending 31 December 2010;	140,061,829 H shares 246,300,000 Domestic shares Total: 386,361,829 shares ([100]%)	Nil
3. To consider and approve the adjustment of the original annual caps to RMB99,130,000, RMB109,043,000 and RMB119,948,000 for the three years ending 31 December 2010 for the airport ground services agreement between the Company and Hainan Airlines dated 1 October 2007;	140,061,829 H shares ([100]%)	Nil

Ordinary resolutions	Number of votes	
	For	Against
4. To consider and approve the adjustment of the original annual caps to RMB5,000,000 and RMB5,500,000 for the two years ending 31 December 2009 for the cargo mail and luggage service agreement between the Company and Hainan Airlines dated 8 October 2007;	140,061,829 H shares ([100]%)	Nil
5. To consider and approve the appointment of Mr. Zhao Yahui as an executive director of the Company for a term of three years with effect from the date of the EGM;	140,061,829 H shares 246,300,000 Domestic shares Total: 386,361,829 shares (100%)	Nil
6. To consider and approve the appointment of Mr. Hu Wentai as an non-executive director of the Company for a term of three years with effect from the date of the EGM.	140,061,829 H shares 246,300,000 Domestic shares Total: 386,361,829 shares (100%)	Nil

Special resolution	Number of votes	
	For	Against
(1) To consider and approve the following amendments to articles 80, 93 and 94 of the articles of association of the Company: Article 80 “The shareholders’ meeting shall be convened by the board, and presided over by the chairman of the board. If the chairman of the board is unable or fails to perform such duty, the vice-chairman of the board shall perform such duty. If the vice chairman is unable or fails to perform such duty, the meeting shall be presided over by a director designated by more than half of the directors. In the circumstance of the failure to designate a director to preside over the meeting, the shareholders attending the meeting may elect the chairman to preside over the meeting. If due to any reason, the shareholders are unable to elect the chairman of the meeting, the shareholder (including his proxies) who attends the meeting and holds the largest voting power shall act as the chairman of the meeting. If the board is unable or fails to perform its duty of convening the shareholders’ meeting, the board of supervisors shall convene and preside over such meetings promptly. If the board of supervisors is not able to convene and preside over such meetings, the shareholder(s) alone or in aggregate holding 1/10 or more for 90 days consecutively of the shares may convene and preside over such meetings on their own initiative.”	140,061,829 H shares 246,300,000 Domestic shares Total: 386,361,829 shares (100%)	Nil

Special resolution	Number of votes	
	For	Against
<p>Article 93 “The board of the company shall comprise eleven directors, including one chairman and one vice-chairman. The board shall comprise 1/2 or more external directors, who do not hold any position within the company, and 1/3 or more independent nonexecutive directors, who are independent from the shareholders of the company and do not hold any position within the company.”</p> <p>Article 94 “The chairman and vice-chairman shall be elected or dismissed by more than half of all directors. The chairman and vicechairman shall serve for a term of three years and may be reelected. The chairman, vice-chairman and directors may concurrently serve as the general manager, deputy general manager or other senior management (except for supervisor).”</p>		

HNA Group Company Limited (海航集團有限公司), Hainan Airlines Company Limited (海南航空股份有限公司) and Haikou Meilan Airport Company Limited (海口美蘭機場有限責任公司), being the holders of the 246,300,000 domestic shares of the Company abstained from voting in relation to No. 1, 3 and 4 of the ordinary resolutions above.

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 (except for No. 1, 3 and 4 ordinary resolutions above) 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 EGM 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 EGM were cast in favour of each of the above special resolution, such resolution was duly passed as special resolution.

Each of Mr. Zhao Yahui and Mr. Hu Wentai has been elected as a director of the Company for a term of three years from 16 December 2008 to 15 December 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 EGM and performed calculations to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

By Order of the Board

Hainan Meilan International Airport Company Limited

Bai Yan

Executive Director and Company Secretary

Hainan, the PRC

16 December 2008

Note: As at the date of this announcement, there are eleven directors on the Board. They are: Mr. Zhao Yahui, Mr. Dong Zhanbin, Mr. Bai Yan as executive directors; Mr. Zhang Han'an, Mr. Hu Wentai 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.