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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)

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 25 March 2009 (Wednesday), to consider and approve, inter alia, the consolidated results of the Company and its subsidiaries for the year ended 31 December 2008 and the payment of a final dividend (if any).

By the order of the Board

Hainan Meilan International Airport Company Limited

Bai Yan

Company Secretary

Haikou, The PRC

9 March 2009

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. Hu Wentai, 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*