

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



## 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)**

### CHANGE OF GENERAL MANAGER

The board of directors of the Company announces the following changes with effect from 25 March 2009:

- (1) Mr. Dong Zhanbin has resigned as general manager of the Company; and
- (2) Mr. Liang Jun (梁軍先生) has been appointed as general manager of the Company.

The board of directors of the Company announces that Mr. Dong Zhanbin has resigned as general manager of the Company due to changes of job duties, and Mr. Liang Jun has been appointed as general manager of the Company with effect from 25 March 2009.

Mr. Liang Jun, aged 47, has a master degree. From October 1991 to January 1999, Mr. Liang served as the general manager of Hainan Airlines Co., Ltd Sanya Branch, Ningbo Base and acted as its chief representative in Shanghai. He was appointed as the president of HNA Hotel Management Group in February 1999, executive vice president of HNA Group Co., Ltd in March 2001. From August 2003 to March 2006, he served as the chief executive director, vice president and president of HNA Hotel Holdings Ltd. Mr. Liang became the president and general manager of HNA International Hotel Ltd in April 2006, and also the president and chief executive officer of HNA Food Holdings Ltd, general manager of Hainan Airlines Food Company Limited, and became the vice president of HNA Hotels & Resorts Ltd and HNA Hotel Holdings Ltd in March 2007. Mr. Liang has extensive experience in corporate management.

\* For identification purpose only

Save as disclosed above, there is no other matters relating to the above issue that needs to be brought to the attention of the shareholders of the Company.

By the order of the Board  
**Hainan Meilan International Airport Company Limited**  
**Zhao Yahui**  
*Chairman*

Haikou, The PRC  
25 March 2009

*As at the date of this announcement, there are eleven directors on the Board. The Board comprises of three executive directors, namely Mr. Zhao Yahui, Mr. Dong Zhanbin and Mr. Bai Yan, and four non-executive directors, namely Mr. Hu Wentai, Mr. Zhang Han'an, Mr. Joseph Chan and Mr. Yan Xiang, and four independent non-executive directors, namely Mr. Xu Bailing, Mr. Xie Zhuang, Mr. Fung Ching Simon and Mr. George F Meng.*