

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/04/2009

10 : Hong Kong Exchanges and Clearing Limited						
Name of Issuer Haina	n Meilan International	n Meilan International Airport Company Limited				
	/2009					
I. Movements in Authorised Share Ca	apital					
1. Ordinary Shares						
(1) Stock code: 357 Desc	eription: H Shares					
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)			
Balance at close of preceding month	226,913,000	1.00	226,913,000			
Increase/(decrease)	0		0			
Balance at close of the month	226,913,000	1.00	226,913,000			
(2) Stock code : N/A Desc	cription: Domestic	Shares				
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)			
Balance at close of preceding month	246,300,000	1.00	246,300,000			
Increase/(decrease)	0		0			
Balance at close of the month	246,300,000	1.00	246,300,000			

	S				
Stock code: N	N/A	Description :			
			preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding m	onth			
Increase/(decrease)					
Balance at close of	the month				
3. Other Classes of	Shares				
3. Other Classes of	Silaies				
	N/A	Description :			
		No.	of other	Par value (State currency)	Authorised share capital (State currency)
	V/A	No. classe		(State	•
Stock code : N	V/A	No. classe		(State	capital

## II. Movements in Issued Share Capital

	No. of ord	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	226,913,000	246,300,000	N/A	<u>N/A</u>
Increase/ (decrease) during the month	0	0	N/A	N/A
Balance at close of the month	226,913,000	246,300,000	N/A	N/A

## III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date	iculars of share ption scheme cluding EGM pproval date		ng the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and					_	
class of shares	G . 1	F : 1	C 11 1	т 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
$\frac{\text{shares}}{(Note \ 1)}$						
, ,						
2. N/A						
shares						
(Note 1)						
3. N/A						
( / / ) shares						
$\frac{\text{shares}}{(Note \ 1)}$						-
(Ivoie I)		Tz	otal A. (Ordin	ary charac)	N/A	
		10		nce shares)		
			·	Other class)		
Total for do notes d don	: 4l4l-	£	•	other class)	14/11	
Total funds raised dur options (State currence		nom exercise o	N/A			
options (state current	3)		11/11			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	( / / )				
2. IV/A					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
3. N/A					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
4. N/A					
( / / )					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total		nary shares) N/A		-
		•	ence shares) $\frac{N/A}{N/A}$		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description  1. N/A		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. IV/A	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	( / / )					
2. N/A	_					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
(if applicable) (dd/mm/yyyy)	( / / )					
3. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	( / / )					
Stock code (if listed)	 					
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )		Total C. (Ordir	nary shares) N/A	A	
			(Prefere	ence shares) $\overline{N/A}$	A	
				Other class) N/A	1	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
( / / ) shares (Note 1)		
2. N/A		5. 00
( / / ) shares (Note 1)		
3. <u>N/A</u>		5. 00
( / / )shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•

	ner Movements in  Type of Issue	·				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue				issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend At price : Scrip dividend	Class of shares issuable (Note 1)  The second shares issuable (Note 1)	( / /			
		EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N</u> /A	N/A
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : So	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue			i	No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable				
		(Note 1)		_		
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares issuable (Note 1)		_		
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Ordinary sheference she (Other	nares)	N/A	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	Ε):	(1)	N/A	
				(2)	N/A	
To	otal increase / (decrease) in preference shares during	N/A				
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total o	f A to E):		N/A	
(T	hese figures should be the same as the relevant figur	es under II above ("Moven	nents in Iss	sued S	Share Capital	!").)

Remarks (if any):
N/A
Submitted by: <u>Bai Yan</u>
Title: Executive Director and Company Secretary (Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.