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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 ANNUAL GENERAL MEETING HELD ON 25 MAY 2009 PAYMENT OF FINAL DIVIDEND

The Board is pleased to announce that the AGM was duly held on 25 May 2009 during which the resolutions proposed were duly passed by way of poll.

The Board also wishes to notify shareholders of the final dividend payment details.

POLL RESULTS OF THE AGM

The 2008 Annual General Meeting (“AGM”) of Hainan Meilan International Airport Company Limited (the “Company”) was duly held at 10:00 a.m. on Monday, 25 May 2009 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 AGM were duly passed.

A poll was demanded by the Chairman of the AGM for voting on the following resolutions. The results are as follows:

Ordinary resolutions	Number of votes	
	For	Against
1. To consider and approve the working report of the Board of Directors of the Company for the year ended 31 December 2008	124,681,238 H shares 246,300,000 Domestic shares Total: 370,981,238 shares (100%)	Nil

* For identification purpose only

Ordinary resolutions	Number of votes	
	For	Against
2. To consider and approve the working report of the Supervisory Committee of the Company for the year ended 31 December 2008	124,681,238 H shares 246,300,000 Domestic shares Total: 370,981,238 shares (100%)	Nil
3. To consider and approve the audited financial statements of the Company and its subsidiaries as at and for the year ended 31 December 2008	124,256,459 H shares 246,300,000 Domestic shares Total: 370,556,459 shares (100%)	Nil
4. To consider and approve the final dividend distribution plan of the Company for the year ended 31 December 2008	124,681,238 H shares 246,300,000 Domestic shares Total: 370,981,238 shares (100%)	Nil
5. To consider and approve the re-appointment of PricewaterhouseCoopers (certified public accountants in Hong Kong) and Zhong Zhun Certified Public Accountants Office Limited (registered accountants in the PRC (excluding Hong Kong)) respectively as the Company's international and domestic auditors for the financial year ended 31 December 2009, who will hold office until the conclusion of the next annual general meeting, and to determine their remunerations	124,681,238 H shares 246,300,000 Domestic shares Total: 370,981,238 shares (100%)	Nil
6. To consider and approve the annual remuneration proposal for the Company's Directors, Supervisors and Company Secretary for the year 2009	124,681,238 H shares 246,300,000 Domestic shares Total: 370,981,238 shares (100%)	Nil
7. To consider and approve the appointment of Mr. Liang Jun as an executive director of the Company	124,681,238 H shares 246,300,000 Domestic shares Total: 370,981,238 shares (100%)	Nil
8. To consider and approve the appointment of Mr. Dong Guiguo as a supervisor of the Company	124,681,238 H shares 246,300,000 Domestic shares Total: 370,981,238 shares (100%)	Nil

There were 226,913,000 H shares (being the total number of issued H shares) and 246,300,000 domestic shares (being the total number of issued domestic shares) entitling the holders to attend and vote for or against the above ordinary resolutions. 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 AGM were cast in favour of each of the above ordinary resolutions, all such resolutions were duly passed as ordinary resolutions. Mr. Liang Jun and Mr. Dong Guiguo have been appointed as executive director and supervisor of the Company, respectively, for a term of three years with effect from 25 May 2009.

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 AGM and performed calculations to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

PAYMENT OF FINAL DIVIDEND

The board of directors of the Company (the "**Board**") also wishes to notify the shareholders of the Company the following final dividend payment details:

The Company will pay a final dividend of HK\$15 cent (tax inclusive) for each share for the year ended 31 December 2008. The payment shall be made to shareholders of the Company whose names appeared on the register of members of the Company at the close of business on 25 April 2009 (Saturday).

Dividends payable to holders of the domestic shares of the Company will be paid in RMB based on the following formula: final dividend in RMB = (final dividend in Hong Kong dollars multiplied by the average of the closing exchange rates for RMB to Hong Kong dollars as quoted by The People's Bank of China for the 5 business days immediately preceding the AGM). The average of the closing exchange rates for RMB to Hong Kong dollars as quoted by The People's Bank of China for the 5 business days immediately preceding the AGM is RMB0.88044 to HK\$1.00. Accordingly, the amount of final dividend payable per domestic share is RMB0.132066 (tax inclusive).

According to the New CIT Law and the detailed implementation regulations, foreign corporate shareholders are subject to a 10% withholding tax ("WHT") for the dividend repatriated by the Company starting from January 1, 2008. According to Cai Shui [2008] Circular 1 jointly issued by the Ministry of Finance and the State Administration of Taxation on 22 February 2008, where the Company declares dividend in 2008 and beyond out of the cumulative retained earnings as of 31 December 2007 (i.e. 2007 retained earnings), such dividends earned by the foreign shareholders are exempted from WHT. For dividend which arises from the Company's profit earned after 1 January 2008, WHT is levied on the foreign corporate shareholders.

The Company will pay to ICBC (Asia) Trustee Company Limited (the “Receiving Agent”) the final dividend declared for payment to shareholders of H shares of the Company. Such final dividend will be paid by the Receiving Agent and will be mailed by Computershare Hong Kong Investor Services Limited to shareholders of H shares of the Company who are entitled to receive the same by ordinary post at their own risk on or before 27 July 2009.

By Order of the Board
Hainan Meilan International Airport Company Limited
Zhao Yahui
Executive Director and Chairman

Hainan, the PRC
25 May 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. Liang Jun 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.