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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)

CHANGE OF AUTHORIZED REPRESENTATIVE

The board of directors (the "Board") of Hainan Meilan International Airport Company Limited ("the Company") announces that Ms. Meiling Sy has ceased to be an authorized representative of the Company for accepting service of process and notices on its behalf under Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong, with effect from 1 June 2009, and Fung Lau & Co has been appointed as the new authorized representative of the Company with effect from 1 June 2009.

For and on behalf of
Hainan Meilan International Airport Company Limited
Bai Yan
Company Secretary

31 May 2009
Hainan, the PRC

Note: 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.

** For identification purpose only*