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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 CHAIRMAN OF SUPERVISORY COMMITTEE

The board of directors (the “Board”) of Hainan Meilan International Airport Company Limited (the “Company”) is pleased to announce that at the Supervisory Committee meeting of the Company held on 8 June 2009, Mr. Dong Guiguo (董桂国) has been appointed as Chairman of the Supervisory Committee.

Mr. Dong Guiguo, aged 47, joined the Company in March 2006 and was appointed as a director of the Company. He was appointed as the Chief Financial Officer of the Company and the Chief Financial Director of the Company in December 2006 and April 2007, respectively. Mr. Dong resigned from his positions as executive director and Chief Financial Director of the Company on 15 December 2008. Mr. Dong graduated from Civil Aviation University of China majoring in aircraft engine. He has pursued further studies in China Europe International Business School. He is an aviation engineer and accountant. Mr. Dong has worked at civil aviation maintenance base in Beijing, Beijing Aircraft Maintenance Engineering Co., Ltd., HNA Group Procurement Management Department, HNA Group Airport Management Department, HNA Airport Group Co., Ltd.. Since October 2000, he has respectively served as standing deputy manager of the aviation material and equipment procurement center of the procurement department of HNA Group, deputy general manager of airport management department of HNA Group, general manager of Haikou Meilan International Airport Co., Ltd., executive chairman’s assistant, general manager of the finance department and general manager of the project management department of HNA Airport Group Company Limited. Currently, Mr. Dong is the vice president and Chief Financial Director of HNA Airport Group Company Limited.

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

8 June 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*