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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 COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The Board announces that Mr. Bai Yan has resigned as the company secretary and authorized representative of the Company. In replacement of Mr. Bai Yan, the Board is pleased to announce that Mr. Xing Zhoujin has been appointed as the company secretary and authorized representative of the Company with effect from 25 August 2009.

The board of directors (the “Board”) of Hainan Meilan International Airport Company Limited (the “Company”) announces that Mr. Bai Yan has resigned as the company secretary and authorized representative of the Company. Mr. Bai Yan’s resignation is due to work reallocation. In replacement of Mr. Bai Yan, the Board is pleased to announce that Mr. Xing Zhoujin has been appointed as the company secretary and authorized representative of the Company with effect from 25 August 2009.

Mr. Xing Zhoujin, aged 44, an economist, has engaged in corporate governance of listed companies for years and participated in relevant trainings provided by securities regulatory authorities at home and abroad and the Hong Kong Institute of Joint Secretaries.

Mr. Bai Yan confirms that he has no disagreement with the Board and there was nothing concerning his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take the opportunity to express its appreciation to Mr. Bai Yan for his valuable contribution and warmly welcome Mr. Xing Zhoujin on his appointment.

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

25 August 2009

Haikou, 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*