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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)

RESIGNATION AND PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Bai Yan has tendered his resignation from his position as an Executive Director of the Board of the Company due to work reallocation.

Subject to approval by the shareholders of the Company, the Board proposes to appoint Ms. Xing Xihong as an Executive Director with effect from the EGM.

A circular containing details of the proposed appointment of Ms. Xing Xihong as an Executive Director, together with the notice of EGM and the form of proxy, will be despatched to the shareholders of the Company as soon as practicable.

Resignation of Executive Director

The Board of Directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) announces that Mr. Bai Yan has tendered his resignation from his position as an Executive Director of the Board of the Company due to work reallocation, with effect from the appointment of a new director at the extraordinary general meeting to be held on 12 October 2009 (Monday) (the “EGM”) by the Company.

Mr. Bai Yan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Bai Yan for his valuable contributions to the Company during his service.

Proposed Appointment of New Executive Director

Subject to approval by the shareholders of the Company, the Board proposes to appoint Ms. Xing Xihong as an executive Director with effect from the EGM.

The biographical details of Ms. Xing Xihong are set out below pursuant to Rule 13.51(2) of the Listing Rules to enable the shareholders of the Company to make an informed decision on the proposed appointment.

Ms. Xing Xihong, aged 40, was appointed as the chief financial officer of the Company in October 2008. During the term of office in Hainan Airport Co., Ltd., Ms. Xing Xihong held the positions of accountant in Finance and Accounting Department and vice general manager of Finance and Securities Department. In October 1997, she became the deputy director of Integrated Finance Division under Finance and Accounting Department of Haikou Meilan International Airport Company Limited. From March 1999 to February 2004, Ms. Xing successively held the positions of project director and vice general manager in Finance and Accounting Department of Haikou Meilan International Airport Company Limited. In February 2004, she joined the Company, serving as the assistant to chief financial officer, executive deputy general manager and general manager.

Save as disclosed above, Ms. Xing Xihong has not any relationships with any directors, supervisors, senior management of the Company or substantial shareholders or controlling shareholders of the Company, nor does he has any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), nor does he holds any directorships in any listed public companies in the last three years. There is no information which is discloseable pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. There is no other matter that needs to be brought to the attention of the shareholders of the Company.

The term of service for Ms. Xing Xihong will be for three years commencing from the date on which approval by the shareholders of the Company at the EGM is obtained. The amount of the emoluments of Ms. Xing Xihong as a director is RMB70,000 for each year. The Company will determine the bonus for the relevant directors accordingly to status of the Company's operation, provided that such bonus shall not exceed the limitation of 2% of the Company's net profits for each year audited by an international accounting firm.

A circular containing details of the proposed appointment of Ms. Xing Xihong as an executive Director, together with the notice of EGM and the form of proxy, will be despatched to the shareholders of the Company as soon as practicable.

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

Haikou, The PRC
25 August 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.

** For identification purpose only*