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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)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 12 OCTOBER 2009**

APPOINTMENT OF NEW DIRECTOR

Reference is made to the notice of Extraordinary General Meeting (the “**EGM**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 25 August 2009.

The board of directors of the Company (the “**Board**”) would like to announce that the ordinary resolution regarding the appointment of new director which was set out in the circular of EGM was duly passed at the EGM.

With effect from 12 October 2009, Ms. Xing Xihong has been appointed as an executive director of the Company for a term of three years. The requisite particulars of Ms. Xing Xihong that are required to be disclosed pursuant to Rules 13.51(2) and 13.74 of the Rules governing the Listing of Securities on The Stock Exchange of Hong Kong Limited are set out in Notes (G) to the notice of EGM.

By order of the Board

Hainan Meilan International Airport Company Limited

Xing Zhoujin

Company Secretary

Hainan, the PRC

12 October 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 Ms. Xing Xihong, 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*