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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)**

## **NOTICE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held in the conference room of New International Convention & Exhibition Center, Chengdu City, Sichuan Province, the People’s Republic of China (the “**PRC**”) on 19 November 2009 (Thursday), to consider, inter alia, the payment of special dividend (if any).

By the order of the Board

**Hainan Meilan International Airport Company Limited**

**Xing Zhoujin**

*Company Secretary*

Haikou, The PRC

9 November 2009

*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 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*