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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)*

## **SUSPENSION OF TRADING**

Hainan Meilan International Airport Company Limited (the "Company") hereby announces that at the request of the Company, trading in its shares was suspended with effect from 9:30 a.m. on 20 November 2009 pending the release of an announcement in respect of price-sensitive information.

By the order of the Board

**Hainan Meilan International Airport Company Limited**

**Xing Zhoujin**

*Company Secretary*

20 November 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 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*