

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

Announcement pursuant to Rule 13.09(1) of the Listing Rules

This announcement is made by Hainan Meilan International Airport Company Limited (the "Company") pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Reference is made to the notice of board meeting of the Company dated 9 December 2009. The Board of Directors (the "Board") of the Company hereby announces that the following resolution was passed at the board meeting held in Haikou City, Hainan Province, the PRC on 21 December 2009:

It was resolved by the Board that the special dividends would be paid after the passing of the resolution in relation to the open offer of A-Shares.

By the order of the Board

Hainan Meilan International Airport Company Limited

Xing Zhoujin

Company Secretary

Haikou City, Hainan Province, the PRC

21 December 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*