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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)**

### **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 DECEMBER 2009**

The Board is pleased to announce that the EGM was duly held on 28 December 2009 during which the resolution proposed was duly passed by way of poll.

#### **POLL RESULT OF THE EGM**

The Extraordinary General Meeting (“**EGM**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) was duly held at 9:00 a.m. on Monday, 28 December 2009 at the meeting room of the Company on the 3rd Floor, Meilan Airport Complex, Haikou City, Hainan Province, the People's Republic of China (the “**PRC**”). The resolution set out in the notice of the EGM was duly passed.

A poll was demanded by the Chairman of the EGM for voting on the following resolution.

The result is as follows:

<b>Ordinary resolutions</b>	<b>Number of votes</b>	
	<b>For</b>	<b>Against</b>
To consider and approve the Hainan Airlines cargo mail and luggage agreement dated October 30, 2009 entered into between the Company and Hainan Airlines Company Limited (“ <b>Hainan Airlines</b> ”) and the non-exempt continuing connected transactions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) (the “ <b>Listing Rules</b> ”) between the Company and Hainan Airlines contemplated thereunder and applicable Annual Caps for the year ending 31 December 2010.	125,213,932 H Shares (100%)	Nil

\* For identification purpose only

Each of the parent company of the Company, Hainan Airlines Company Limited (海南航空股份有限公司) and HNA Group Company Limited (海航集團有限公司) which holds, directly and indirectly, 50.19%, 1.12% and 0.74% voting rights at a general meeting of the Company respectively abstained from voting in relation to the ordinary resolution above.

There were 226,913,000 H shares (being the total number of issued H shares) entitling the holders to attend and vote for or against the above ordinary resolution.

There were no shares entitling the holder to attend and vote only against the above resolution.

There is no proposal put forward at such meeting by any shareholder(s) holding 5 per cent or more of the shares carrying the right to vote at such meeting.

As more than 50% of the votes attaching to shares held by the shareholders of the Company present and voting in person or by proxy at the EGM were cast in favor of the above ordinary resolution, such resolution was duly passed as ordinary resolution.

## **GENERAL**

Computershare Hong Kong Investors Services Limited, the Company's H Share registrar, acted as the scrutineer in respect of the vote-taking in respect of the voting at the EGM and performed calculations to obtain the above poll voting result based on the completed and signed poll voting forms collected by the Company.

By Order of the Board  
**Hainan Meilan International Airport Company Limited**  
**Xing Zhoujin**  
*Company Secretary*

Hainan, the PRC  
28 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.