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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 meeting room of the Westin Hotels & Resorts, Guangzhou City, Guangzhou Province, the People’s Republic of China (the “PRC”) on 25 March 2010 (Thursday), to consider and approve, inter alia, the consolidated results of the Company and its subsidiaries for the year ended 31 December 2009 and the payment of a final dividend (if any).

By the order of the Board

Hainan Meilan International Airport Company Limited

Xing Zhoujin

Company Secretary

Haikou, The PRC

10 March 2010

Note: As at the date of this announcement, there are eleven directors on the Board. They are: Mr. Zhao Yahui, Mr. Liang Jun, Ms. Xing Xihong as executive directors; Mr. Hu Wentai, Mr. Zhang Han’an, Mr. Joseph Chan, Mr. Yan Xiang as non-executive directors; and Mr. Xu Bailing, Mr. Xie Zhuang, Mr. Fung Ching Simon and Mr. George F Meng as independent non-executive directors.

* *For identification purpose only*