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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)

NOMINATION FOR APPOINTMENT AND RE-ELECTION OF DIRECTORS

NOMINATION FOR RE-ELECTION OF SUPERVISOR

The board of directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) announces that since the term of service of Mr. Xie Zhuang as an independent non-executive director of the Company will expire on June 6, 2010, Mr. Feng Da’an has been nominated as candidate for appointment as an independent non-executive director of the Company to replace Mr. Xie Zhuang. Besides, since the term of service of Mr. Zhang Han’an as a non-executive director of the Company will expire on June 6, 2010, Mr. Zhang Han’an has been nominated to be re-elected as non-executive director of the Company.

Moreover, since the term of service of Mr. Zhang Shusheng as a supervisor of the Company will expire on June 6, 2010, Mr. Zhang Shusheng has been nominated to be re-elected as supervisor of the Company.

The aforesaid appointment and re-election of directors, as well as the re-election of the supervisor of the Company are subject to approval by shareholders of the Company at an extraordinary general meeting of the Company (“**EGM**”) to be held by the Company.

NOMINATION FOR APPOINTMENT AND RE-ELECTION OF DIRECTORS

The Board hereby announces that since the term of service of Mr. Xie Zhuang as an independent non-executive director of the Company will expire on June 6, 2010, Mr. Feng Da’an has been nominated as candidate for appointment as an independent non-executive director of the Company to replace Mr. Xie Zhuang. Besides, since the term of service of Mr. Zhang Han’an as a non-executive director of the Company will expire on June 6, 2010, Mr. Zhang Han’an has been nominated to be re-elected as non-executive director of the Company.

Mr. Xie Zhuang was appointed as an independent non-executive director of the Company in January 2004, and was re-elected as an independent non-executive director of the Company in June 7, 2007.

Mr. Feng Da'an (馮大安), aged 63, is a Bachelor of Engineering and holds the qualification of Senior Economist. Mr. Feng Da'an graduated from the Industrial and Civil Construction Specialty of Lanzhou University of Technology in December 1981. From January 1982 to October 1990, he served various positions as ordinary official, department chief, specialized sub-branch president and vice president of China Construction Bank Gansu Branch. In October 1990, he began serving as a vice president of China Construction Bank Hainan Branch. In July 1995, he began serving as a deputy director of the Securities Administration Office of Hainan Province. He served as deputy director general and director general of the Local Taxation Bureau of Hainan Province from August 1998 to December 2007, and retired in January 2008. At present, Mr. Feng Da'an serves as independent director of three listed companies, namely Beijing Hualian Hypermarket Co., Ltd. (A share code: 600361), Sundiro Holding Co., Ltd. (A share code: 000571) and Hainan Dadonghai Tourism Centre (Holdings) Co., Ltd. (A share code: 000613).

Mr. Zhang Han'an (張漢安), aged 64, was re-elected as non-executive director of the Company in June 2007. Mr. Zhang Han'an has more than twenty years' experience in the military aviation industry of China. From August 1998 through August 2002, Mr. Zhang Han'an successively served as the vice general manager and the general manager of Haikou Meilan International Airport Company Limited. Mr. Zhang Han'an joined the Company in December 2000 and was appointed as an executive director and the general manager of the Company. Mr. Zhang Han'an resigned from the office of the general manager of the Company in January 2004 and became a non-executive director of the Company.

The term of service for Mr. Feng Da'an and Mr. Zhang Han'an will be for three years commencing from the date on which approval by the shareholders of the Company at the EGM is obtained. The amounts of the emoluments of Mr. Feng Da'an and Mr. Zhang Han'an will be RMB 100,000 and RMB 50,000 for each year, respectively. The Company will determine the bonus for the relevant directors accordingly to status of the Company's operation, provided that such bonus shall not exceed the limitation of 2% of the Company's net profits for each year audited by an international accounting firm.

Save as disclosed above, neither of Mr. Feng Da'an and Mr. Zhang Han'an has any relationships with any directors, supervisors, senior management of the Company or substantial shareholders or controlling shareholders of the Company, nor do they have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no other information which is discloseable pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. There is no other matter that needs to be brought to the attention of the shareholders of the Company.

NOMINATION FOR RE-ELECTION OF SUPERVISOR

The Board hereby announces that Mr. Zhang Shusheng has been nominated to be re-elected as supervisor of the Company.

Mr. Zhang Shusheng (張述聖), aged 73, is a senior reporter. He was re-appointed as an Independent Supervisor of the Company in June 2007. He is a graduate of the Department of Chinese, Lan Zhou University majoring in Han Literature. He once worked for Gansu Daily and the People's Daily. In June 1994, he was transferred to China Civil Aviation News working as the chief editor and Party branch secretary and was responsible for the management of China Civil Aviation News. He has been the vice-chairman of Gansu Province Journalist Association, the president of the Association for Resident Correspondent in Gansu Province, the managing director of China Press Cultural Advancement Association and the director of China Civil Aviation Association. He has been working as a consultant of China Civil Aviation News since March 1999.

The term of service for Mr. Zhang Shusheng will be for three years commencing from the date on which approval by the shareholders of the Company at the EGM is obtained. The amounts of the emoluments of Mr. Zhang Shusheng will be RMB 20,000 for each year. He will also be entitled to such bonus as decided by the Board. The annual emoluments of Mr. Zhang Shusheng are determined by the shareholders of the Company with reference to his duties and responsibilities in the Company, the Company's performance and the current market situation.

Save as disclosed above, Mr. Zhang Shusheng does not have any relationships with any directors, supervisors, senior management of the Company or substantial shareholders or controlling shareholders of the Company, nor does he have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no other information which is discloseable pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. There is no other matter that needs to be brought to the attention of the shareholders of the Company.

EGM

The aforesaid appointment and re-election of directors and re-election of supervisor of the Company are subject to approval by shareholders of the Company.

The EGM of the Company will be held for the purpose of, among others, considering and approving the proposed appointment and re-election of directors, as well as re-election of supervisor of the Company.

By Order of the Board
Hainan Meilan International Airport Company Limited
Zhao Yahui
Chairman

Haikou, the PRC
25 May 2010

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. Chan Nap Kee Joseph 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*