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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 RESULTS OF THE H SHAREHOLDERS CLASS MEETING,
DOMESTIC SHAREHOLDERS CLASS MEETING AND
EXTRAORDINARY GENERAL MEETING
HELD ON 31 MAY 2010**

The Board is pleased to announce the resolutions passed at the H Shareholders Class Meeting (the “**HSCM**”), Domestic Shareholders Class Meeting (the “**DSCM**”) and Extraordinary General Meeting (the “**EGM**”) held on 31 May 2010 by the Company.

Reference is made to the circular of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 13 May 2010 (the “**Circular**”) and its notices of the HSCM, DSCM and EGM dated 12 April 2010. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the HSCM, DSCM and EGM of the Company were held on 31 May 2010 (Monday) at the meeting room on the 3rd Floor, Meilan Airport Complex, Haikou City, Hainan Province, the People's Republic of China. As at the date of such meetings, the total number of issued shares of the Company was 473,213,000 shares, including 226,913,000 H Shares and 246,300,000 Domestic Shares.

Computershare Hong Kong Investors Services Limited, the Company's H Share registrar, acted as the scrutineer in respect of the voting at the HSCM, DSCM and EGM.

HSCM

The H Shares holders and authorised proxies attending the HSCM hold an aggregate of 121,233,345 shares of the Company. None of the H Shares holders entitled to attend the HSCM can vote only against the relevant resolution.

A poll was demanded at the HSCM for voting on the following resolution. The poll result is as follows:

Special resolution		Number of votes (approximate percentage of total number of votes)	
		For	Against
1.	A Share Issue be and is hereby approved, and issue of A Shares pursuant to the terms and conditions set out in the resolution with all necessary approval from the CSRC and other relevant regulatory authorities be and is hereby approved	121,233,345 (100%)	Nil

As the number of votes for the aforesaid resolution was more than two-thirds of the votes attached to the shares held by the H Shares holders attending the HSCM, the special resolution was passed.

DSCM

The Domestic Shares holders and authorised proxies attending the DSCM hold an aggregate of 246,300,000 shares of the Company. None of the Domestic Shares holders entitled to attend the DSCM can vote only against the relevant resolution.

A poll was demanded at the DSCM for voting on the following resolution. The poll result is as follows:

Special resolution		Number of votes (approximate percentage of total number of votes)	
		For	Against
1.	A Share Issue be and is hereby approved, and issue of A Shares pursuant to the terms and conditions set out in the resolution with all necessary approval from the CSRC and other relevant regulatory authorities be and is hereby approved	246,300,000 (100%)	Nil

As the number of votes for the aforesaid resolution was more than two-thirds of the votes attached to the shares held by the Domestic Shares holders attending the DSCM, the special resolution was passed.

EGM

As stated in the Circular, Haikou Meilan, HNA Group and their associates, who held in aggregate 246,300,000 shares of the Company (representing approximately 52.05% of the issued shares of the Company) as at the date of the EGM, were required to abstain and have abstained from voting on the following Resolution No. 2 in respect of the acquisition of the HNA Group Sale Shares at the EGM. The total number of shares held by the independent shareholders entitled to attend and vote for or against the resolution in respect of approving the HNA Group Sale Shares at the EGM was 226,913,000 shares, representing approximately 47.95% of the issued shares of the Company. None of the shareholders entitled to attend the EGM can vote only against the relevant resolutions.

A poll was demanded at the EGM for voting on the following resolutions. The poll result is as follows:

		Number of votes (approximate percentage of total number of votes)	
		For	Against
Ordinary resolutions			
1.	The acquisition of 24.5% equity interest in HNA Airport Holding (Group) Company Ltd held by Kingward Investment Limited	368,761,001 (100%)	Nil
2.	The acquisition of 30% equity interest in HNA Airport Holding (Group) Company Ltd held by HNA Group Company Limited	122,461,001 (100%)	Nil
Special resolutions			
3.	A Share Issue be and is hereby approved, and issue of A Shares pursuant to the terms and conditions set out in the resolution with all necessary approval from the CSRC and other relevant regulatory authorities be and is hereby approved	368,761,001 (100%)	Nil
4.	Conditional upon the passing of Resolutions No. 2 and 3 and obtaining all necessary approval from the CSRC and other relevant regulatory authorities, the proceeds from the issue of the Public A Shares set out in the resolution be and are hereby approved to be applied	368,761,001 (100%)	Nil

		Number of votes (approximate percentage of total number of votes)	
		For	Against
Special resolutions			
5.	Conditional upon the passing of Resolutions No. 3 and 4 and completion of the A Share Issue, (a) the amendments to the Articles of Association, (b) the Rules and Procedures of Shareholders' general meetings (draft), (c) the Rules and Procedures of the Board meetings (draft), (d) the Rules and Procedures of the Supervisory Committee meetings (draft), (e) the Connected Transaction Decision Making System, (f) the Proceeds Administration Measures (draft) be and are hereby approved and (g) the Board be and is hereby authorised to further amend the Articles of Association and carry out relevant filing procedures with the relevant authorities based on the total number of shares and share capital of the Company upon completion of the A Share Issue pursuant to the requirements of the relevant regulatory authorities	368,761,001 (100%)	Nil
6.	Conditional upon the passing of Resolutions No. 3 and 5, the Board be and is hereby authorised to delegate the authority as set out in the Resolution No. 5 to the committee comprising Zhao Yahui, Liang Jun and Xing Xihong, all being directors of the Company, to implement and deal with the relevant matters in relation to the A Share Issue	368,761,001 (100%)	Nil
7.	Conditional upon the passing of Resolutions No. 1, 2 and 3 and obtaining all necessary approval from the CSRC and other relevant regulatory authorities, the distribution plan of the accumulated undistributed profits prior to the A Share Issue be and is hereby approved	368,761,001 (100%)	Nil

As the number of votes for Resolutions No. 1 and 2 was more than half of the votes attached to the shares held by the shareholders (including the shareholders' proxies) attending the EGM, and the number of votes for Resolutions No. 3 to 7 was more than two-thirds of the votes attached to the shares held by the shareholders (including the shareholders' proxies) attending the EGM, Resolutions No. 1 to 7 were passed.

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

31 May 2010
Hainan Province, the PRC

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*