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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 ANNUAL GENERAL MEETING

HELD ON 31 MAY 2010

#### PAYMENT OF FINAL DIVIDEND

The Board is pleased to announce that the AGM was duly held on 31 May 2010 during which the resolutions set out in the notice of the AGM were duly passed by way of poll.

The Board also wishes to notify shareholders of the final dividend payment details.

Reference is made to the notice of the Company dated 9 April 2010 in relation to the AGM.

#### POLL RESULTS OF THE AGM

The 2009 Annual General Meeting (“AGM”) of Hainan Meilan International Airport Company Limited (the “Company”) was duly held at 10:00 a.m. on Monday, 31 May 2010 at the meeting room of the Company on 3rd Floor, Meilan Airport Complex, Haikou City, Hainan Province, the People's Republic of China (the “PRC”). The resolutions set out in the notice of the AGM were duly passed.

The following are the poll results in respect of the resolutions proposed at the AGM:

Ordinary resolutions	Number of votes	
	For	Against
1. To consider and approve the working report of the Board of Directors of the Company for the year ended 31 December 2009	122,746,001 H shares; 246,300,000 domestic shares Total: 369,046,001 shares (100%)	Nil

Ordinary resolutions	Number of votes	
	For	Against
2. To consider and approve the working report of the Supervisory Committee of the Company for the year ended 31 December 2009	122,746,001 H shares; 246,300,000 domestic shares; Total: 369,046,001 shares (100%)	Nil
3. To consider and approve the audited financial statements of the Company and its subsidiaries as at and for the year ended 31 December 2009	122,746,001 H shares; 246,300,000 domestic shares; Total: 369,046,001 shares (100%)	Nil
4. To consider and approve the final dividend distribution plan of the Company for the year ended 31 December 2009	122,746,001 H shares; 246,300,000 domestic shares; Total: 369,046,001 shares (100%)	Nil
5. To consider and approve the re-appointment of PricewaterhouseCoopers (certified public accountants in Hong Kong) and Zon Zun Certified Public Accountants Office Limited (registered accountants in the PRC (excluding Hong Kong)) respectively as the Company's international and domestic auditors for the financial year ended 31 December 2010, who will hold office until the conclusion of the next annual general meeting, and to determine their remunerations	119,079,001 H shares; 246,300,000 domestic shares; Total: 365,379,001 shares (approximately 99%)	3,667,000 H shares; Total: 3,667,000 shares (approximately 1%)
6. To consider and approve the annual remuneration proposal for the Company's Directors, Supervisors and Company Secretary for the year 2010	122,746,001 H shares; 246,300,000 domestic shares; Total: 369,046,001 shares (100%)	Nil

As at the date of the AGM, there were 226,913,000 H shares (being the total number of issued H shares) and 246,300,000 domestic shares (being the total number of issued domestic shares) entitling the holders to attend and vote for or against the above ordinary resolutions. There were no shares entitling the holder to attend and vote only against any of the above resolutions.

There was 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 AGM were cast in favour of each of the above ordinary resolutions, all such resolutions were duly passed as ordinary resolutions.

No shareholder was required to abstain from voting at the AGM.

## 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 AGM and performed calculations to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

## PAYMENT OF FINAL DIVIDEND

The board of directors of the Company (the "**Board**") also wishes to notify the shareholders of the Company the following final dividend payment details:

The Company will pay a final dividend of RMB0.2 (tax inclusive) for each share for the year ended 31 December 2009. The payment shall be made to shareholders of the Company whose names appeared on the register of members of the Company at the close of business on Saturday, 1 May 2010.

Dividends payable to holders of the H shares of the Company will be paid in Hong Kong dollars based on the following formula: final dividend in Hong Kong dollars = (final dividend in RMB multiplied by the average of the closing exchange rates for Hong Kong dollars to RMB as quoted by The People's Bank of China for the 5 business days immediately preceding the AGM). The average of the closing exchange rates for Hong Kong dollars to RMB as quoted by The People's Bank of China for the 5 business days immediately preceding the AGM is HK\$1.14222 to RMB1.00. Accordingly, the amount of final dividend payable per H share is HK\$0.228444 (tax inclusive).

According to the Enterprise Income Tax Law of PRC which came into effect on January 1, 2008 and its detailed implementation regulations, foreign corporate shareholders are subject to a 10% withholding tax ("WHT") for the dividend repatriated by the Company. According to Cai Shui [2008] Circular 1 jointly issued by the Ministry of Finance and the State Administration of Taxation on 22 February 2008, where the Company declares dividend in 2008 and beyond out of the cumulative retained earnings as of 31 December 2007 (i.e. 2007 retained earnings), such dividends earned by the foreign shareholders are exempted from WHT. For dividend which arises from the Company's profit earned after 1 January 2008, WHT is levied on the foreign corporate shareholders.

The Company will pay to ICBC (Asia) Trustee Company Limited (the "**Receiving Agent**") the final dividend declared for payment to shareholders of H shares of the Company. Such final dividend will be paid by the Receiving Agent and will be mailed by Computershare Hong Kong Investor Services Limited to shareholders of H shares of the Company who are entitled to receive the same by ordinary post at their own risk on or before Monday, 2 August 2010.

By Order of the Board  
**Hainan Meilan International Airport Company Limited**  
**Zhao Yahui**  
*Executive Director and Chairman*

Haikou, the PRC  
31 May 2010

*As at the date of this notice, 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*