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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 EXTRAORDINARY GENERAL MEETING

HELD ON 26 JULY 2010

The Board is pleased to announce that all the Resolutions set out in the notice of the EGM (save for Resolution No.1) were duly passed at the EGM held on 26 July 2010.

Reference is made to the circular of the Company dated 9 June 2010 in relation to the Financial Services Agreement, the appointment and re-election of Directors and the re-election of a supervisor of the Company (the “**Circular**”). Unless otherwise specified in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held on Monday, 26 July 2010 in the Meeting Room of the Company on the 3rd Floor, Office Building of Haikou Meilan International Airport, Haikou City, Hainan Province, the PRC and the ordinary resolutions set out in the notice of the EGM dated 9 June 2010 (the “**Resolutions**”) (other than Resolution No.1) were duly passed by way of poll.

The poll results are as follows:

		Number of votes (approximate percentage of total number of votes)	
		For	Against
Ordinary resolutions			
1.	To approve the entering into of the Financial Services Agreement (in relation to the Deposit Services and Other Financial Services only) and the Annual Caps	10,308,700 (38.09%)	16,752,135 (61.91%)
2.	To approve the appointment of Mr. Feng Da'an as an independent non-executive Director for a term of three years from the date of the EGM	273,360,835 (100%)	Nil
3.	To approve the re-election of Mr. Zhang Han'an as a non-executive Director for a term of three years from the date of the EGM	273,360,835 (100%)	Nil
4.	To approve the re-election of Mr. Zhang Shusheng as a supervisor of the Company for a term of three years from the date of the EGM	273,360,835 (100%)	Nil

Note: The full text of the Resolutions is set out in the notice of the EGM.

As more than 50% of the votes were cast in favour of each of the Resolutions (other than Resolution No.1), the Resolutions (other than Resolution No.1) were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, 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. All Shareholders holding a total of 473,213,000 shares of the Company were entitled to vote for or against Resolutions No.2, No.3 and No.4 at the EGM.

Haikou Meilan, HNA Group, Hainan Airlines and their associates, who held in aggregate 246,300,000 shares of the Company (representing approximately 52.05% of the issued share capital of the Company) as at the date of the EGM, were required to abstain from voting on Resolution No. 1 in respect of the Financial Services Agreement (in relation to the Deposit Services and Other Financial Services only) and the Annual Caps and have so abstained from voting. As a result, the total number of shares of the Company held by the Independent Shareholders entitled to attend and vote for or against Resolution No.1 at the EGM was 226,913,000 shares, representing approximately 47.95% of the issued share capital of the Company. There was no share of the Company entitling the Shareholders to attend and vote only against all the Resolutions.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer in respect of the voting at the EGM.

In respect of Resolution No.1, which has not been passed, Oriental Patron Resources Investment Limited, which holds 94,343,000 H shares of the Company, representing 19.94% of the total issued share capital of the Company, has confirmed that it intended to vote for Resolution No.1 but had failed to despatch its voting instructions accordingly on time. Had the voting instructions of Oriental Patron Resources Investment Limited been duly despatched and the relevant votes been duly counted, Resolution No.1 would have been passed.

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

Haikou, the PRC
26 July 2010

As at the date of this announcement, there are eleven directors on the Board. The Board comprises 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. Fung Ching Simon, Mr. George F Meng and Mr. Feng Da'an.

* *For identification purpose only*