

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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 Grand Soluxe Hotel, Dunhuang City, Gansu Province, the People’s Republic of China (the “PRC”) on 25 August 2010 (Wednesday), to consider and approve, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and the payment of an interim dividend (if any).

By the order of the Board

Hainan Meilan International Airport Company Limited

Xing Zhoujin

Company Secretary

Haikou, The PRC
10 August 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. Fung Ching Simon, Mr. George F Meng and Mr. Feng Dáan as independent non-executive directors.

* For identification purpose only