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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)**

#### **DISCLOSURE PURSUANT TO RULES 13.13 AND 13.15 OF THE LISTING RULES**

This announcement is made pursuant to Rules 13.13 and 13.15 of the Listing Rules to disclose details of the relevant advance to an entity by the Group, which exceeded 8% of the Company's latest published unaudited total assets.

This announcement is made by Hainan Meilan International Airport Company Limited (the “**Company**”) in compliance with the disclosure requirement under Rules 13.13 and 13.15 of the Listing Rules.

Reference is made to the announcement of the Company dated 8 October 2010 in relation to the Financial Services Agreement entered into between the Company and HNA Group Finance (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to the Financial Services Agreement, HNA Group Finance has agreed to provide the Group with (i) the Deposit Services, (ii) the General Credit Services and (iii) the Other Financial Services during the term of the Financial Services Agreement subject to the terms and conditions provided therein. The balance of the deposit made by the Group with HNA Group Finance under the Deposit Services (the “**Deposit**”) of RMB439,586,525.81 (equivalent to approximately HK\$498,930,706.79) as at the close of business of 12 October 2010 exceeded 8% of the unaudited total assets of the Group as at 30 June 2010 (as disclosed in its latest published interim report). It is provided in the Financial Services Agreement that the maximum daily balance of Deposit during the term of the Financial Services Agreement shall not exceed RMB450,000,000 (equivalent to approximately HK\$510,750,000).

The interest rate for the Deposits is fixed at the deposit interest rate issued by PBOC and the Deposit maybe withdrawn by the Group at any time during the term of the Financial Services Agreement, which is three years commencing from 8 October 2010. No collateral was provided for the Deposit.

HNA Group Finance is a non-bank financial institution established in the PRC. HNA Group Finance mainly engages in the provision of financial service, including deposit services, settlement service, loans and finance leasing service, bill acceptance and discount services, entrusted loans and entrusted investment services, company debt bonds underwriting service, financial and financing consultation and credit certification.

To the best knowledge of the Directors, information and belief, having made all reasonable enquiries, HNA Group Finance and its ultimate beneficial owner are third parties independent of the Company and its connected persons.

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

Haikou, the PRC  
12 October 2010

*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.*

*In this announcement, RMB has been translated to HK\$ at the exchange rate of RMB1.00 to HK\$1.135 for illustration purpose only. No representation is made that any amounts in HK\$ or RMB have been, could have been or could be converted at this or any other rate.*

\* *For identification purpose only*