

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/10/2010

To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer H	Iainan Meilan Ir	nternational A	Airport Comp	any Limited	
Date Submitted 0-	4/11/2010			•	
I. Movements in Authorised Shar	e Capital				
1. Ordinary Shares					
(1) Stock code : <u>357</u>	Description :	H Shares			
		f ordinary hares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of preceding mo	nth <u>226,913</u>	,000	1.00	226,913,000	
Increase/(decrease)	0			0	
Balance at close of the month	226,913	,000	1.00	226,913,000	
(2) Stock code : N/A	Description:	Domestic S	Shares		
		f ordinary hares	Par value (RMB)	Authorised share capital (RMB)	
Balance at close of preceding mo	nth 246,300	,000	1.00	246,300,000	
Increase/(decrease)	0			0	
Balance at close of the month	246,300	0,000	1.00	246,300,000	

Stock code: N/A D	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A D	Description :		
Stock code: N/A D	No. of other classes of shares	Par value (State currency)	capital
	No. of other classes of shares	(State	Authorised share capital (State currency)
Stock code : N/A D Balance at close of preceding mon Increase/(decrease)	No. of other classes of shares	(State	capital

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	226,913,000	246,300,000	N/A	N/A
Increase/ (decrease) during the month	0	0	N/A	N/A
Balance at close of the month	226,913,000	246,300,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	issuer)		N. C. 1. C.	N. C. 1. C.
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	G . 1		G 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /)						
shares						
(Note 1)						
(Note 1)						
0 N/A						
2. N/A						
(/ /)						
shares						
(Note 1)						
(Ivoic I)						
3. N/A						
3. N/A						
(/ /)						
shares						
(<i>Note 1</i>)						-
(1.000 1)		To	tal A. (Ordin	ary shares)	N/A	
		10		nce shares)		
			•			
				Other class)	IN/A	
Total funds raised dur		from exercise o				
options (State currence	:y)		N/A			

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$ (Other class) N/A

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description 1. N/A	outstanding	month	month	month		
1. N/A						
Stock code (if listed)	·					-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	(/ /)					
2. 17/11						
-	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	<u> </u>					
	<u> </u>					
Stock code (if listed)		<u></u>				
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
4. N/A						
	<u></u>					
						
Stock code (if listed)			_			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/11111/yyyy)	(/ /)		Total C (Ordin	nary shares) N/A	Δ	
				ence shares) N/A		-
				Other class) N/A		-
			((Onici Ciass) <u>11/7</u>	1	=

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
(/ /) shares (Note 1)		
2. N/A		
(/ /)shares (Note 1)		
3. N/A		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(2-20-2-2-2-3)			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

Class of shares issuable (Note I)						<u> Dou</u>	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
Serip dividend		Type of Issue		<u> </u>				month
Serip dividend								
Class of shares State Class of shares N/A N/					- :			
Class of shares N/A N/A	5.	Scrip dividend			(/ /)		
Class of shares				EGM approval date:	(/ /)		
Cancellation date : (/ /) (dd/mm/yyyy)				(dd/mm/yyyy)			N/A	N/A
Tepurchase of Shares Cancellation date : (/ /								
Shares (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) N/A								
Class of shares	6.	Repurchase of shares			(/ /)		
Class of shares redeemed (Note 1)					(/ /)		
redeemed (Note 1) Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A N/A N/A State (Note 1) State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) Gate: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)				(dd/iiiii/yyyy)			N/A	N/A
redeemed (Note 1) Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A N/A N/A State (Note 1) State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) Gate: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)				Class of shares				
shares (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy)								
Class of shares issuable	7.			Redemption date : (dd/mm/yyyy)				
Class of shares issuable 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)					(/ /)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)							N/A	N/A
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)					·			
EGM approval date: (/ /) (dd/mm/yyyy)	8.	Consideration issue		Issue and allotment	(/ /)		
(dd/mm/yyyy)			•		(/ /)		
1							N/A	N/A

		For Main		and GEM lis	
			i	No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue				month
		Class of shares issuable(Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy))		
		EGM approval date: (/ / / (dd/mm/yyyy))	N/A	N/A
				<u> </u>	
		Class of shares issuable(Note 1)			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy))		
		EGM approval date: (/ / / (dd/mm/yyyy))	N/A	N/A
		Total E. (Ordinary s (Preference s (Other	shares)	N/A	
Т	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1)		
			(2)		
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		N/A	
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of A to E):		N/A	
(T	These figures should be the same as the relevant figur	res under II above ("Movements in Is	ssued S	hare Capital	!").)

Remarks (if any):
N/A
Submitted by: Xing Zhoujin
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.