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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)

SUSPENSION OF TRADING

Hainan Meilan International Airport Company Limited (the “Company”) hereby announces that at the request of the Company, trading in its shares was suspended with effect from 9:42 a.m. on 9 November 2010 pending the release of an announcement of the Company in connection with the modification of terms of a very substantial acquisition for the Company.

By the order of the Board

Hainan Meilan International Airport Company Limited

Xing Zhoujin

Company Secretary

9 November 2010

Haikou, The PRC

Note: As at the date of this announcement, 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 nonexecutive directors, namely Mr. Hu Wentai, Mr. Zhang Han'an, Mr. Joseph Chan 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