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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)**

**COMPLETION OF PAYMENT OF THE CONSIDERATION FOR THE ACQUISITION  
OF THE KINGWARD SALE SHARES**

The Board is pleased to announce that following the obtaining of the relevant approval from the State Administration of Foreign Exchange of the PRC, the Company paid Kingward the consideration for the acquisition of the Kingward Sale Shares on 28 January 2011.

Reference is made to the announcements of the Company dated 6 April 2010, 21 April 2010, 16 November 2010 and 28 December 2010, respectively, and the circular of the Company dated 13 May 2010 (the “**Circular**”) in relation to, inter alia, the acquisition of the Kingward Sale Shares. Unless otherwise stated in this announcement, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that following the obtaining of the relevant approval from the State Administration of Foreign Exchange of the PRC, the Company paid Kingward the consideration for the acquisition of the Kingward Sale Shares on 28 January 2011.

All the conditions precedent to the registration of transfer of the Kingward Sale Shares as set out in the Circular have been fulfilled. Pursuant to the Kingward Agreement, the Company shall proceed to arrange for the relevant registration of transfer of the Kingward Sale Shares.

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

Haikou, the PRC  
31 January 2011

*As at the date of this announcement, there are ten directors on the Board. The Board comprises of two executive directors, namely 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 purposes only*