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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)

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 Narada Tropical Resort, Baoting County, Hainan Province, the People’s Republic of China (the “PRC”) on 28 March 2011 (Monday), to consider and approve, inter alia, the consolidated results of the Company and its subsidiaries for the year ended 31 December 2010 and the payment of a final dividend (if any).

By the order of the Board

Hainan Meilan International Airport Company Limited

Xing Zhoujin

Company Secretary

Haikou, The PRC

11 March 2011

Note: 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, 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 purpose only