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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)

**APPOINTMENT OF CHAIRMAN OF THE BOARD AND
AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that at the Board meeting of the Company held on 21 March 2011, Mr. Liang Jun was appointed as Chairman and Authorised Representative with effect from 21 March 2011.

The board (the “**Board**”) of directors (the “**Directors**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) is pleased to announce that Mr. Liang Jun, an executive Director, has been appointed as the chairman of the Board (the “**Chairman**”) and the authorised representative of the Company (the “**Authorised Representative**”) with effect from 21 March 2011.

* For identification purposes only

The personal particulars of Mr. Liang are as follows:

Mr. Liang Jun, aged 48, has a master degree in business administration. From October 1991 to January 1999, Mr. Liang served as the general manager of Hainan Airlines Co., Ltd Sanya Branch, Ningbo Base and acted as its chief representative in Shanghai. He was appointed as the chairman of HNA Hotel Management Group in February 1999, executive vice president of HNA Group Co., Ltd in March 2001. From August 2003 to March 2006, he served as the chief executive director, vice president and president of HNA Hotel Holdings Ltd.. Mr. Liang became the president and general manager of HNA International Hotel Ltd in April 2006, and also the president and chief executive officer of HNA Food Holdings Ltd, general manager of Hainan Airlines Food Company Limited, and became the vice president of HNA Hotels & Resorts Ltd and HNA Hotel Holdings Ltd in March 2007. Mr. Liang has extensive experience in corporate management.

By Order of the Board
Hainan Meilan International Airport Company Limited
Xing Zhoujin
Company Secretary

Haikou, the PRC
21 March 2011

As at the date of this announcement, there are eleven directors on the Board. The Board comprises of three executive directors, namely Mr. Liang Jun, Mr. Dong Zhanbin 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.