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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 17 MAY 2011
AND
PAYMENT OF FINAL DIVIDEND**

The Board is pleased to announce that all the Resolutions set out in the AGM Notice were duly passed at the AGM held on 17 May 2011.

The Board also wishes to notify the Shareholders of the final dividend payment details.

Reference is made to the circular of the Company dated 1 April 2011 (the “**Circular**”) and the notice of the AGM of the Company dated 1 April 2011 (the “**AGM Notice**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those stated in the Circular.

POLL RESULTS OF THE AGM

The AGM was duly held at 10:00 a.m. on 17 May 2011 (Tuesday) at the meeting room of the Company on 3rd Floor, Meilan Airport Complex, Haikou City, Hainan Province, the People's Republic of China and the ordinary resolutions and special resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by way of poll. The poll results are as follows:

* For identification purposes only

Ordinary resolutions	Number of votes (%)	
	For	Against
1. To consider and approve the working report of the board of directors of the Company for the year ended 31 December 2010	152,603,317 H shares 246,300,000 Domestic shares Total: 398,903,317 shares (100%)	Nil
2. To consider and approve the working report of the supervisory committee of the Company for the year ended 31 December 2010	152,603,317 H shares 246,300,000 Domestic shares Total: 398,903,317 shares (100%)	Nil
3. To consider and approve the audited financial statements of the Company and its subsidiaries as at and for the year ended 31 December 2010	152,603,317 H shares 246,300,000 Domestic shares Total: 398,903,317 shares (100%)	Nil
4. To consider and approve the final dividend distribution plan of the Company for the year ended 31 December 2010	152,603,317 H shares 246,300,000 Domestic shares Total: 398,903,317 shares (100%)	Nil
5. To consider and approve the appointment of PricewaterhouseCoopers Zhong Tian CPAs Company Limited as the Company's auditors, who will hold office until the conclusion of the next annual general meeting, and to authorise the chairman of board of directors of the Company to determine their remunerations	152,603,317 H shares 246,300,000 Domestic shares Total: 398,903,317 shares (100%)	Nil
6. To consider and approve the annual remuneration proposal for the Company's directors, supervisors and company secretary for the year 2011	152,603,317 H shares 246,300,000 Domestic shares Total: 398,903,317 shares (100%)	Nil

Special resolution	Number of votes (%)	
	For	Against
7. THAT the proposal by the Board to amend the Articles of Association in the manner as set out in the Circular be and is hereby approved, and the Board be and is hereby authorised to do all such things as necessary in respect of the amendments pursuant to the requirements (if any) under domestic or overseas laws or under the rules of any stock exchange on which any securities of the Company are listed.	152,603,317 H shares 246,300,000 Domestic shares Total: 398,903,317 shares (100%)	Nil

As at the date of the AGM, the total number of issued H shares of the Company was 226,913,000 shares and the total number of issued domestic shares of the Company was 246,300,000 shares. The total number of shares entitling the Shareholders to attend and vote for or against the Resolutions was 473,213,000 shares, representing 100% of the total issued share capital of the Company. No Shareholder was required to abstain from voting at the AGM and there were no shares entitling the holder to attend and vote only against any of the Resolutions.

No proposal was put forward at the AGM by any Shareholders holding 5 per cent or more of the shares carrying the right to vote at the AGM. As more than half of the votes attaching to shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the ordinary resolutions, all ordinary resolutions were duly passed. As more than two-thirds of the votes attaching to shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of the special resolution, the special resolution was duly passed.

GENERAL

Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as the scrutineer for the vote-taking at the AGM and performed calculations to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

PAYMENT OF FINAL DIVIDEND

The Board also wishes to notify the Shareholders the following final dividend payment details:

The Company will pay a final dividend of RMB0.12 (before tax) for each share for the year ended 31 December 2010. The payment shall be made to Shareholders whose names appeared on the register of members of the Company on Saturday, 16 April 2011 (at the close of business).

Dividends payable to holders of the H shares of the Company will be paid in Hong Kong dollars based on the following formula: final dividend in Hong Kong dollars = (final dividend in RMB multiplied by the average of the closing exchange rates for Hong Kong dollars to RMB as quoted by The People's Bank of China for the 5 business days immediately preceding the AGM). The average of the closing exchange rates for Hong Kong dollars to RMB as quoted by The People's Bank of China for the 5 business days immediately preceding the AGM is HK\$1.1957 to RMB1.0. Accordingly, the amount of final dividend payable per H share is HK\$0.143484 (before tax).

According to the Enterprise Income Tax Law of PRC which came into effect on January 1, 2008 and its detailed implementation regulations, foreign corporate shareholders are subject to a 10% withholding tax ("WHT") for the dividend repatriated by the Company. According to Cai Shui [2008] Circular 1 jointly issued by the Ministry of Finance and the State Administration of Taxation on 22 February 2008, where the Company declares dividend in 2008 and beyond out of the cumulative retained earnings as of 31 December 2007 (i.e. 2007 retained earnings), such dividends earned by the foreign shareholders are exempted from WHT. For dividend which arises from the Company's profit earned after 1 January 2008, WHT is levied on the foreign corporate shareholders.

The Company will pay to ICBC (Asia) Trustee Company Limited (the "**Receiving Agent**") the final dividend declared for payment to shareholders of H shares of the Company. Such final dividend will be paid by the Receiving Agent and will be mailed by Computershare Hong Kong Investor Services Limited to shareholders of H shares of the Company who are entitled to receive the same by ordinary post at their own risk on or before Friday, 15 July 2011.

By Order of the Board
Hainan Meilan International Airport Company Limited
Liang Jun
Chairman

Haikou, the PRC
17 May 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.