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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 Dacheng Shanshui International Hotel, Zhangjiajie City, Hunan Province, the People’s Republic of China (the “PRC”) on 26 August 2011 (Friday), to consider and approve, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and the payment of an interim dividend (if any).

By the order of the Board

Hainan Meilan International Airport Company Limited

Xing Zhoujin

Company Secretary

Haikou, The PRC

10 August 2011

Note: As at the date of this announcement, there are eleven directors on the Board. They are: Mr. Liang Jun, Mr. Dong Zhanbin, Ms. Xing Xihong as executive directors; Mr. Hu Wentai, Mr. Zhang Han'an, Mr. Joseph Chan, Mr. Yan Xiang as non-executive directors; and Mr. Xu Bailing, Mr. Fung Ching Simon, Mr. George F Meng and Mr. Feng Dáan as independent non-executive directors.

* For identification purpose only