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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)

CHANGE OF SUPERVISOR

Hainan Meilan International Airport Company Limited (the “Company”) announces that Ms. Zeng Xuemei (“Ms. Zeng”) resigned as a Staff Representative Supervisor of the Company due to work relocation with effect from 23 August 2011. Mr. Han Aimin (“Mr. Han”) was democratically elected as a Staff Representative Supervisor of the Company on 23 August 2011.

Ms. Zeng confirms that she has no disagreement with the Board of Directors and/or the Supervisory Committee of the Company, nor is there any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

Biography of Mr. Han, the Staff Representative Supervisor of the Company, is set out below:

Mr. Han Aimin (韓愛民), aged 41, joined the Company since November 2008. From July 1995 to June 2004, he worked at the freight department of Hainan Airlines Co., Ltd. (海南航空股份有限公司貨運部). He served as the vice general manager of Haikou freight center of the marketing department of Hainan Airlines Co., Ltd. (海南航空股份有限公司市場部海口貨運中心) from June 2004 to March 2007. He was the general manager of the freight company under Hainan Meilan International Airport Company Limited (海南美蘭國際機場股份有限公司貨運公司) from November 2008 to December 2009, and the general manager of Hainan Meilan International Airport Freight Co., Ltd. (海南美蘭國際機場貨運有限責任公司) from January 2009 to September 2010. He has been the general manager of the business development department of the Company since September 2010. He graduated from Beijing Business College (北京商學院) in 1995.

Mr. Han, as the Staff Representative Supervisor of the Company, will be for a term of three years commencing from 23 August 2011. According to the articles of association of the Company, such appointment does not require approval at the general meeting of the Company. Mr. Han will receive an annual remuneration of RMB20,000 as a supervisor. Mr. Han has not held the position as director in any listed companies in the past three years and does not have any relationship with any other Directors, Supervisors or senior management or substantial or controlling shareholders of the Company, nor does he have any interests in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

In addition, there is no other information in relation to Mr. Han which is discloseable pursuant to any of the requirements set out in Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor is involved in any of the matters required to be disclosed pursuant to the rules. Save for the above, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

Haikou, Hainan Province, the PRC
23 August 2011

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*