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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

At a board meeting of Hainan Meilan International Airport Company Limited (the “Company”) held on 26 August 2011, the board of directors (the “Board”) of the Company agreed, amongst other things, to submit a proposal for amendments to the existing articles of association (“Articles of Association”) of the Company for approval by way of special resolution at the coming extraordinary general meeting (the “EGM”) of the Company.

A circular containing, amongst other things, details of the proposed amendments to the Articles of Association and a notice of the EGM will be despatched to the shareholders as soon as possible.

Proposed amendments to the Articles of Association

The Board announces that a special resolution will be proposed at the EGM to be held on 24 October 2011 to amend the Articles of Association. The proposed amendments to the Articles of Association are for the purposes to (a) avoid from amending the Articles of Association each time for the increase or decrease of the number of holding subsidiaries of the Company; and (b) amend the business scope of the Company to exclude certain business which requires special qualification. The Company has outsourced such business to third parties.

The Board proposes to amend Article 8 of the Articles of Association of the Company from “The Company may invest in another limited liability company or joint stock limited company, and shall be liable to such company to the extent of the Company’s capital contribution. As approved by the competent authority authorized by the State Council, the Company may operate pursuant to Paragraph 2 of Article 12 of the Company Law, according to the needs of the Company’s operation and management. The holding subsidiaries of the Company are Hainan Haikou Meilan Airport Advertising Co., Ltd.,

Hainan Meilan Airport Travel Service Co., Ltd. and Hainan Haikou Meilan Airport Duty Free Co., Ltd., the registered capitals of which are held as to 95%, 95% and 95% by the Company, respectively.” to “The Company may invest in another limited liability company or joint stock limited company, and shall be liable to such company to the extent of the Company’s capital contribution. As approved by the competent authority authorized by the State Council, the Company may operate pursuant to Paragraph 2 of Article 12 of the Company Law, according to the needs of the Company’s operation and management.”

The Board proposes to amend Article 11 of the Articles of Association of the Company from “The business scope of the Company shall be subject to the items approved by the companies’ registration authority. The business scope of the Company includes: to provide over-port services and ground transportation services for domestic and international air transport enterprises and over-port or port transfer passengers; to lease business premises, commercial and office premises in the terminal buildings and provide comprehensive services; construct and operate airport aviation and its ancillary real estate and other aviation facilities and business; to provide warehousing, packaging, loading and uploading and transporting services; to provide aviation fuel, hardware and tools, electric products, electronic products and telecommunications equipment, general merchandise, textile products, arts and crafts, air food, local special products, other food, magazine sales and other services for the airline companies and passengers within the airport.” to: “The business scope of the Company shall be subject to the items approved by the companies’ registration authority. The business scope of the Company includes: to provide over-port services and ground transportation services for domestic and international air transport enterprises and over-port or port transfer passengers; to lease business premises, commercial and office premises in the terminal buildings and provide comprehensive services; construct and operate airport aviation and its ancillary real estate and other aviation facilities; to provide warehousing (other than hazardous cargo), packaging, loading and uploading and transporting services; to provide aviation fuel, hardware and tools, electric products, electronic products and telecommunications equipment, general merchandise, textile, arts and crafts and magazine retail services for the airline companies and passengers within the airport. (all business requiring administrative approvals shall proceed on the basis of approval certificates)”

It is proposed that the shareholders of the Company (the “Shareholders”) shall authorize the Board to do all such things as necessary in respect of the amendments to the Articles of Association 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.

The Board confirms that there is nothing unusual about the proposed amendments to the Articles of Association for a company listed in Hong Kong.

The proposed amendments to the Articles of Association are subject to the approval of the shareholders by way of special resolution at the coming EGM.

A circular containing, among other things, details of the proposed amendment to the Articles of Association together with a notice of the EGM will be despatched to the Shareholders as soon as practicable.

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

Haikou, Hainan Province, the PRC
26 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*