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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)

PRICE SENSITIVE INFORMATION

DELAY IN COMPLETION OF INTERNATIONAL TERMINAL PROJECT AND ANCILLARY PROJECT

This announcement is made by Hainan Meilan International Airport Company Limited (the "Company") pursuant to Rule 13.09 (1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the circular of the Company dated 19 September 2011 in relation to, amongst others, the Acquisition (the "Circular"). Definitions and capitalized terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

As disclosed in the Circular, the completion of the construction of the international terminal project and ancillary project (the "Project") was expected to be completed in January 2012. However, as recently informed by Parent Company, the construction of the Project may be delayed and is now expected to be completed in October 2012. Such delay was primarily due to the Parent Company needing additional time to adjust the Project's design to meet additional requirements from the relevant customs and border inspection authorities in respect of their occupation area, and to upgrade the functions of the Project to satisfy the increase in number of international tourists, aircraft movement, passengers and cargo throughput at the Meilan Airport arising from the construction of Hainan Province as an international tourism island. The terms of the Acquisition Agreement remain unchanged.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Haikou, the PRC
26 March 2012

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. Joseph Chan 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.

* For identification purposes only