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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 CHIEF FINANCIAL OFFICER

The board of directors (the “Board”) of the Company announces that Ms. Xihong Xing (“Ms. Xing”) has tendered her resignation and ceased to hold the position of the chief financial officer of the Company. Ms. Xing has resigned due to job transfers.

Ms. Xing has confirmed that she has no disagreement with the Board and is not aware of any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Xing has performed diligence in her work since she served as the chief financial officer of the Company in August 2008. The Board wishes to record its appreciation for Ms. Xing’s valuable contributions during her tenure of service.

The Board of the Company is pleased to announce that Ms. Yan Xiong (“Ms. Xiong”) has been appointed chief financial officer of the Company with effect from 27 March 2012.

Ms. Xiong, aged 46, is a senior accountant. Ms. Xiong has worked in the financial department for many years and has a rich experience in financial management and capital operation. From October 2010 to present, Ms. Xiong serves as the chief financial officer of Haikou Meilan International Airport Company Limited. From December 2011 to March 2012, Ms. Xiong worked as the general manager of planning and financial department of HNA Basic Industries Group Company Limited (海航基礎產業集團有限公司). From March 2011 to December 2011, Ms. Xiong worked as the general manager of planning and financial department, general manager of fiscal and financial department of HNA Airport Group Company Limited (海航機場集團有限公司). From September 2008 to March 2011, Ms. Xiong served as the general manager of the planning and financial department of the Company. From July 2004 to August 2008, Ms. Xiong served as the deputy general manager of the planning and financial department of HNA Airport Holding Group Company Limited (海航機場控股集團有限公司). From May 1999 to July 2004, Ms. Xiong served as the division manager, deputy manager of the planning and financial department, and director of assets disposal of the Hainan Airport Company Limited (海南

* For identification purposes only

機場股份有限公司)。From January 1998 to May 1999, Ms. Xiong served as the manager of the Second Auditing Department of Hainan Huayu Accountant Firm. She graduated from Capital University of Economics and Business in 2002 and obtained a Master's degree.

The Board takes this opportunity to welcome Ms. Xiong on her appointment.

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

Haikou, the PRC
28 March 2012

As at the date of this announcement, there are eleven directors on the Board of the Company, including three executive directors, namely Mr. Liang Jun, Mr. Dong Zhanbin and Ms. Xing Xihong as, 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.