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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)**

**DATE 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 at the conference room of Beijing Marriott Hotel Northeast, Beijing City, the People’s Republic of China (the “**PRC**”) on 23 August 2012 (Thursday), for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and recommending 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

9 August 2012

*As at the date of this announcement, the Board comprises of (i) three executive directors, namely Mr. Liang Jun, Mr. Dong Zhanbin and Ms. Xing Xihong; (ii) four non-executive directors, namely Mr. Hu Wentai, Mr. Zhang Han’an, Mr. Chan Nap Kee Joseph and Mr. Yan Xiang; and (iii) 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*