



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)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) are set out below.

Executive Directors

LIANG Jun (*Chairman, Authorized Representative*)

LIU Lu (*President*)

XING Xihong

Non-executive Director

HU Wentai (*Vice Chairman*)

ZHANG Han'an

CHAN Nap Kee, Joseph

YAN Xiang

Independent Non-executive Directors

XU Bailing

FUNG Ching, Simon

George F. MENG

FENG Da'an

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

XU Bailing (*Committee Chairman*)

FUNG Ching, Simon

George F. MENG

Nomination Committee

XU Bailing (*Committee Chairman*)

LIANG Jun

FENG Da'an

Remuneration Committee

FENG Da'an (*Committee Chairman*)

FUNG Ching, Simon

XING Xihong

Strategic Committee

FUNG Ching, Simon (*Committee Chairman*)

XU Bailing

FENG Da'an

LIANG Jun

HU Wentai

Hong Kong, 20 August 2012

* For identification purposes only