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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)

ANNOUNCEMENT
POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING
HELD ON 22 OCTOBER 2012
AND INTERIM DIVIDEND PAYMENT

Reference is made to the notice of the extraordinary general meeting of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 5 September 2012 (the “**Notice**”). Terms used herein shall have the same meanings as defined in the Notice, unless the context requires otherwise.

RESULTS OF THE EGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the extraordinary general meeting (the “**EGM**”) of the Company held on 22 October 2012, the proposed resolution as set out in the Notice (the “**Resolution**”) was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolution are as follows:

	Resolution	Number of Votes		
		For	Against	Abstention
	By way of ordinary resolution			
1.	To consider and approve the declaration of an interim dividend of RMB0.17 per share (before tax) (the “ 2012 Interim Dividend ”) on or before Friday, 21 December 2012, to shareholders of the Company whose names appear on the Company’s Register of Members on Wednesday, 31 October 2012.	139,390,120 H shares 246,300,000 Domestic shares Total: 385,690,120 shares (100%)	Nil	Nil

* For identification purposes only

Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued H shares of the Company was 226,913,000 shares and the total number of issued domestic shares of the Company was 246,300,000 shares. The total number of shares held by the Shareholders entitled to attend and vote for or against the Resolution was 473,213,000 shares. There were no shares entitling the Shareholder to attend and vote only against at the EGM the above Resolution.

No proposal was put forward at the EGM by any Shareholders holding 5% or more of the shares carrying the right to vote at the EGM.

As more than 50% of the votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the above ordinary resolution, such resolution was duly passed as the ordinary resolution.

INTERIM DIVIDEND PAYMENT AND CLOSURE OF REGISTER OF MEMBERS

The Company will pay an interim dividend of RMB0.17 per share (before tax) to the Shareholders whose names appear on the Company's Register of Members on Wednesday, 31 October 2012. The dividend of H Shareholders is declared in RMB and paid in Hong Kong dollar.

According to the *Enterprise Income Tax Law of the People's Republic of China* (《中華人民共和國企業所得稅法》), which took effect on 1 January 2008, its implementation rules and the relevant interpretation by tax authorities in the PRC, when a company distributes dividends to non-resident enterprise shareholders whose names appear on the H-share register of a company, such company is required to withhold and pay on behalf of such shareholders an enterprise income tax at the rate of 10% in general (except as required otherwise by the laws, regulations and tax treaties regarding tax revenue). Any shares registered in the name of a non-individual shareholder, including HKSCC Nominees Limited, other nominee or trustee, or other organisation and group, are deemed as shares held by non-resident enterprise shareholders. As such, the dividends that the shareholder is entitled to are subject to the enterprise income tax.

The H share register of the Company will be closed from Monday, 29 October 2012 to Wednesday, 31 October 2012 (both days inclusive), during which time no transfer of shares will be registered. In order to be entitled to qualify for receiving the distribution of 2012 Interim Dividend, share transfer documents should be lodged with the Company's H shares share registrar, Computershare Hong Kong Investor Services Limited at Rooms 1712–1716, Hopewell Centre, 183 Queens Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 26 October 2012.

By Order of the Board
Hainan Meilan International Airport Company Limited
Liu Lu
Chairman

Hong Kong, 22 October 2012

As at the date of this announcement, the Board comprises of (i) three executive Directors, namely Mr. Liu Lu, Mr. Liang Jun 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.