

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2013

To: Hong Kong Exchanges and C	learing Limite	:d		
Name of Issuer H	Iainan Meilan I	nternational A	Airport Comp	oany Limited
	4/02/2013			
I. Movements in Authorised Shar	e Capital			
1. Ordinary Shares				
(1) Stock code : <u>357</u>	Description:	H Shares		
		of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding mo	nth <u>226,913</u>	3,000	1.00	226,913,000
Increase/(decrease)	0			0
Balance at close of the month	226,913	3,000	1.00	226,913,000
(2) Stock code : N/A	Description:	Domestic	Shares	
		of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding mo	nth <u>246,300</u>),000	1.00	246,300,000
Increase/(decrease)	0			0
Balance at close of the month	246,300),000	1.00	246,300,000

Stock code:	N/A Do	escription :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding mont	h		
Increase/(decrease	e)			_
Balance at close of	of the month			
3. Other Classes of	of Shares			
3. Other Classes of Stock code:		escription :		
		No. of other classes of shares	Par value (State currency)	
Stock code:	N/A Do	No. of other classes of shares	Par value (State	Authorised share capital
	N/A Do	No. of other classes of shares	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	226,913,000	246,300,000	N/A	<u>N</u> /A
Increase/ (decrease) during the month	0	0	N/A	N/A
Balance at close of the month	226,913,000	246,300,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares Lapsed issuable Granted Exercised Cancelled 1. N/A shares (*Note 1*) 2. N/A) shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$ (Other class) $\overline{N/A}$ Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the Iss	suer which are to	o be Listed					
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal va close o preceding n	of di	exercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	=						
	=						
Stock code (if listed)							
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
2. N/A	-						
	-						
(/ /)							,
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /	,					
3. N/A	(/ /						
	_						
	<u> </u>				· 		<u> </u>
(/ /)							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
4. N/A	-						
	-						
(/ /)							
C41							
Class of shares							
issuable (<i>Note 1</i>) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
			Total B.	(Ordi	nary shares) N/A	A	
				(Prefere	ence shares) $\overline{N/A}$	4	· -
				(Other class) N/A	4	-

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstanding	month	month	month		
1. N/A	<u> </u>					
-						
G. 1 1 ('C1' + 1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
	<u> </u>					
Steel and CSP (1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
4. N/A	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
(dd/11111/yyyy)	(/ /)		Total C (Ordin	nary shares) N/A	Δ	
				ence shares) $\frac{N/\hbar}{N}$		-
				Other class) $\frac{N/A}{N}$		-
			(14/1	<u>.</u>	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
(/ /) shares (Note 1)		
Shares (Note 1)		
2. N/A		
(/ /)	-	
shares (Note 1)		
3. <u>N/A</u>		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	J1		Class of shares issuable				
		g	(Note 1)	(`		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
		At price . State	(Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/1	27/1
						N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/IIIII/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Carin dividend	At maio State	Class of shares issuable (Note 1) Issue and allotment	(/ /			
3.	Scrip dividend	At price : State currency ———	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

For Main Board and GEM listed issuers

FOI Main Board and Gr	
No. of	
shares	
issuer is	
during	
mon	
pursu	
there	
	close of the
Type of Issue	month
Class of shares issuable(Note 1)	
9. Capital Issue and allotment (/ /) date : (dd/mm/yyyy)	
EGM approval date: (/ /)	
(dd/mm/yyyy)	
N/A	A N/A
Class of shares issuable	
(Note 1)	
10. Other (Please specify) At price: State currency Issue and allotment date: (dd/mm/yyyy)	
FGM approval date: (/ /)	
EGM approval date: (///) (dd/mm/yyyy) N/A	A N/A
(dd/IIIII/yyyy) IV/F	<u> </u>
Total E. (Ordinary shares) N/A	
(Preference shares) $\overline{N/A}$	
(Other class) $\overline{N/A}$	
<u> </u>	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A	٨
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A	1
(2) N/A	A
(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	4

Remarks (11 any):
N/A
Submitted by: Xing Zhoujin
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.