

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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

This announcement is made by Hainan Meilan International Airport Company Limited (the “**Company**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (the “**SFO**”) and Rule 13.09(2)(a) of the Listing Rules.

The Company has recently been informed of the “Notice Regarding the Adjustment of Charging Standards of Civil Airport for International, Hong Kong and Macau Flights Operated by Domestic Airlines” issued by the Civil Aviation Administration of China and the National Development and Reform Commission (Min Hang Fa [2013] no. 3) (the “**Notice**”).

According to the Notice, for the international, Hong Kong and Macau flights operated by domestic airlines, the benchmark price of charging standards for the charging items in the aeronautical business in the mainland outbound (inbound) airport would be determined based on the benchmark price of the charging standards for flights operated by foreign, Hong Kong and Macau airlines. For the non-outbound (inbound) airport in the mainland, when the destination of the passenger, cargo and mail is a foreign city, Hong Kong and Macau, the benchmark price of charging standards for passenger charges, security check charges on passengers and luggage, security check charges on cargo and mail would be determined based on the benchmark price of charging standards for flights operated by foreign, Hong Kong and Macau airlines.

The above-mentioned adjustments to the charging standards will be effective from 1 April 2013.

The Company expects that the relevant new charging standards and policies will help to increase its aeronautical revenue.

By Order of the Board
Hainan Meilan International Airport Company Limited
Xing Zhoujin
Company Secretary

Hainan, the PRC
4 February 2013

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