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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 4 MARCH 2013
AND
ELECTION OF EXECUTIVE DIRECTORS**

Reference is made to the circular of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 16 January 2013 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, 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 4 March 2013, all the proposed resolutions as set out in the notice of the EGM dated 16 January 2013 (the “**Resolutions**”)

were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of all the Resolutions are as follows:

	Resolutions	Number of Votes		
		For	Against	Abstention
	By way of ordinary resolutions			
1.	To consider and, if thought fit, to approve the appointment of Mr. Yang Xiaobin as an executive director of the Company, to authorize the board of directors of the Company to determine his remuneration, and to authorize the chairman of the board of directors or any executive director of the Company to execute a service agreement or such other documents or supplemental agreements or deeds on behalf of the Company.	117,453,720 H shares 246,300,000 Domestic shares Total: 363,753,720 shares (94.6656%)	20,497,400 H shares Nil Domestic shares Total: 20,497,400 shares (5.3344%)	Nil
2.	To consider and, if thought fit, to approve the appointment of Mr. Yang Xuqiang as an executive director of the Company, to authorize the board of directors of the Company to determine his remuneration, and to authorize the chairman of the board of directors or any executive director of the Company to execute a service agreement or such other documents or supplemental agreements or deeds on behalf of the Company.	117,453,720 H shares 246,300,000 Domestic shares Total: 363,753,720 shares (94.6656%)	20,497,400 H shares Nil Domestic shares Total: 20,497,400 shares (5.3344%)	Nil
3.	To consider and, if thought fit, to approve the investment and construction agreement (the “ Investment and Construction Agreement ”) dated 12 December 2012 entered into between the Company and Parent Company and the major and connected transactions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “ Listing Rules ”) contemplated thereunder.	137,951,120 H shares 8,800,000 Domestic shares Total: 146,751,120 shares (100%)	Nil	Nil H shares 237,500,000 Domestic shares Total: 237,500,000 shares

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 all the Resolutions was 473,213,000. There were no shares entitling the Shareholder to attend and vote only against at the EGM any of the above Resolutions.

Haikou Meilan International Airport Company Limited (海口美蘭國際機場有限責任公司), which holds approximately 50.19% voting rights at a general meeting of the Company, and has controls over the voting rights in respect of its shares, and is interested in the transaction contemplated under the Investment and Construction Agreement, has abstained from voting at the EGM for the resolution regarding the Investment and Construction Agreement pursuant to the Listing Rules.

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 resolutions, such resolutions were duly passed as the ordinary resolutions.

ELECTION OF EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Yang Xiaobin and Mr. Yang Xuqiang were duly elected as executive Directors at the EGM with effect from the conclusion of the EGM.

Mr. Yang Xiaobin (楊小濱), aged 43, received a bachelor's degree in law from Jiangsu University in 2009. He has rich experience in civil aviation management. From October 1992 to February 1994, he worked at Guoying Qing'an Aerospace Equipment Company (國營慶安宇航設備公司). From December 2000 to October 2002, he was the executive vice president secretary of the office department and the deputy manager of the security supervision department of Haikou Meilan Airport Co., Ltd. (海口美蘭機場有限責任公司). From June 2003 to September 2004, he was the security supervision chief of the security supervision department of the Company. From September 2004 to May 2007, he was the division chief of the safe services and quality supervision in the operation standard office of the Company. From July 2007 to December 2008, he was the vice general manager of the command center of the Company. From December 2008 to August 2009, he was the general manager of the operation management department of HNA Airport Group Co., Ltd. (海航機場集團有限公司). From September 2009 to September 2011, he was the chairman of the board of directors of Yichang Sanxia Airport Co., Ltd. (宜昌三峽機場有限責任公司). He has been the vice president of the Company since September 2011.

Mr. Yang Xuqiang (楊許強), aged 45, received a master degree in business administration from Capital University of Economics and Business (首都經貿大學) in 2000. He has extensive experience in civil aviation and business management. From January 1988 to October 1992, he was the chief of freight division of transportation department of Civil Aviation Haikou Station (民航海口站). From October 1992 to March 1999, he was the deputy chief of freight division of transportation service department, the deputy chief of ticket office and the chief of the finance department of Civil Aviation Hainan Province Bureau (民航海南省局). From March 1999 to February 2004, he was the chief of the ticket office and the chief of the business scheduling department of the Terminal Management Company, a branch of Haikou Meilan Airport Co., Ltd. (海口美蘭機場有限責任公司分公司候機樓管理公司), the project planning chief of the financial planning department and the vice general manager of the resource development department of Haikou Meilan Airport Co., Ltd. (海口美蘭機場有限責任公司). From February 2004 to April 2004, he was the vice general manager of the business development of the Company. From April 2004 to May 2008, he was the vice general manager of the airport business management department and general manager of the operation management department of HNA Airport Group Co., Ltd. (海航機場集團有限公司). From May 2008 to December 2008, he was the general manager of the Hainan Luckyway Charter Co., Ltd. (海南幸運國旅包機有限公司). From December 2008 to May 2011, he was the general manager of the command center of the Company. From May 2011 to May 2012, he was the general manager of the Xinhua Airport Terminal Services Co., Ltd. (新華空港機場服務有限公司). He has been the vice president of the Company since May 2012.

Save as disclosed herein, Mr. Yang Xiaobin and Mr. Yang Xuqiang (i) do not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (ii) do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) have not entered into or proposed to enter into any other service agreements with the Company or any member of the group; (iv) do not hold any other positions with the Company and its subsidiaries; and (v) have not held any directorship in any public listed companies in the last three years from the date of this announcement.

Each of Mr. Yang Xiaobin and Mr. Yang Xuqiang will enter into a service agreement with the Company, which is for a term of three years commencing on the date of the passing of the resolutions at the EGM. Pursuant to the terms of their proposed service agreements, each of Mr. Yang Xiaobin and Mr. Yang Xuqiang's emolument will be RMB70,000 (after tax) per annum and RMB70,000 (after tax) per annum, respectively, determined with reference to the remuneration policies as approved at the EGM.

Save as disclosed above, there is no information relating to Mr. Yang Xiaobin and Mr. Yang Xuqiang that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, nor is there any other matter about them that needs to be brought to the attention of the Shareholders.

By Order of the Board
Hainan Meilan International Airport Company Limited
Liang Jun
Chairman

Hong Kong, 4 March 2013

As at the date of this announcement, the Board comprises of (i) three executive Directors, namely Mr. Liang Jun, Mr. Yang Xiaobin and Mr. Yang Xuqiang; (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*