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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)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the meeting room of Guilin Lijiang Waterfall Hotel, Guilin City, Guangxi Province, the People’s Republic of China (the “**PRC**”) on 19 March 2013 (Tuesday), to consider and approve, *inter alia*, the consolidated results of the Company and its subsidiaries for the year ended 31 December 2012 and the payment of a final dividend (if any).

By Order of the Board

Hainan Meilan International Airport Company Limited

Xing Zhoujin

Company Secretary

Haikou, the PRC

6 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*