

For the month ended (dd/mm/yyyy):

## **Monthly Return of Equity Issuer on Movements in Securities**

| To: Hong Kong Exchanges and Clearing Limited |                           |                 |                                |  |  |
|--|---------------------------|-----------------|--------------------------------|--|--|
| Name of Issuer Haina                         | n Meilan International    | Airport Comp    | pany Limited                   |  |  |
| Date Submitted 02/04/                        | /2013                     |                 | Ţ.                             |  |  |
| I. Movements in Authorised Share Ca          | pital                     |                 |                                |  |  |
| 1. Ordinary Shares                           |                           |                 |                                |  |  |
| (1) Stock code: 357 Desc                     | ription : <u>H Shares</u> |                 |                                |  |  |
|  | No. of ordinary shares    | Par value (RMB) | Authorised share capital (RMB) |  |  |
| Balance at close of preceding month          | 226,913,000               | 1.00            | 226,913,000                    |  |  |
| Increase/(decrease)                          | 0                         |                 | 0                              |  |  |
| Balance at close of the month                | 226,913,000               | 1.00            | 226,913,000                    |  |  |
| (2) Stock code : N/A Desc                    | ription : <u>Domestic</u> | e Shares        |                                |  |  |
|  | No. of ordinary shares    | Par value (RMB) | Authorised share capital (RMB) |  |  |
| Balance at close of preceding month          | 246,300,000               | 1.00            | 246,300,000                    |  |  |
| Increase/(decrease)                          | 0                         |                 | 0                              |  |  |
| Balance at close of the month                | 246,300,000               | 1.00            | 246,300,000                    |  |  |

31/03/2013

| Stock code: N/A             | Description :                                 |                                  |   |
|-----------------------------|---|----------------------------------|---|
|                             | No. of preference shares                      | Par value<br>(State<br>currency) | Authorised share capital (State currency)       |
| Balance at close of precedi | ing month                                     | <u> </u>                         | _   |
| Increase/(decrease)         |   | -                                | _   |
| Balance at close of the mor | nth   |                                  |   |
| 3. Other Classes of Shares  |   |                                  |   |
| 3. Other Classes of Shares  |   |                                  |   |
| Stock code : N/A            | Description :                                 |                                  |   |
|                             | Description :  No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share<br>capital<br>(State currency) |
| Stock code: N/A             | No. of other classes of shares                | (State                           | capital   |
|                             | No. of other classes of shares                | (State                           | capital   |

## II. Movements in Issued Share Capital

|  | No. of ord  | inary 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              | N/A                  |
| Increase/ (decrease)<br>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 as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares

issuable Lapsed 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 Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month 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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) (Ordinary shares) N/A Total B. (Preference shares) N/A (Other class) N/A

| Class and description                                  |             | Amount at close of preceding month | Converted during the month | Amount at close of the month                                  | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--|-------------|------------------------------------|----------------------------|---|--|--|
| 1. N/A   | outstanding | month                              | ШОпш                       | ШОпш  |  |  |
|  |             |                                    |                            |   |  |  |
| Stock code (if listed)<br>Class of shares              |             |                                    |                            |   |  |  |
| issuable ( <i>Note 1</i> )  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>    |                                    |                            |   |  |  |
| Stock code (if listed)                                 |             |                                    |                            |   |  |  |
| Class of shares issuable (Note 1)                      |             |                                    |                            |   |  |  |
| Subscription price EGM approval date                   |             |                                    |                            |   |  |  |
| (if applicable)<br>(dd/mm/yyyy)                        | ( / / )     |                                    |                            |   |  |  |
| 4. N/A   |             |                                    |                            |   |  |  |
|  |             |                                    |                            |   |  |  |
| G. 1 1 ('Cl' + 1)                                      | <u> </u>    |                                    |                            |   |  |  |
| Stock code (if listed)<br>Class of shares              |             |                                    |                            |   |  |  |
| issuable ( <i>Note 1</i> )  Subscription price         |             |                                    |                            |   |  |  |
| EGM approval date (if applicable)                      |             |                                    |                            |   |  |  |
| (dd/mm/yyyy)   | ( / / )     |                                    |                            |   |  |  |
|  |             | ,                                  |                            | hary shares) $\frac{N/A}{N/A}$ ence shares) $\frac{N/A}{N/A}$ |  | -  |
|  |             |                                    |                            | Other class) $\frac{N/A}{N/A}$                                |  | -  |

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)   |  |   |
| 2. N/A  |  |   |
| 2. <u>IVA</u>   |  |   |
|   |  |   |
|   |  |   |
| shares (Note 1)   |  |   |
| 3. N/A  |  |   |
|   |  |   |
|   |  |   |
| shares (Note 1)   |  |   |
|   |  |   |
| Total D. (Ordinary shares)  | N/A  |   |
| (Preference shares)   | N/A  |   |
| (Other class)   | N/A  |   |
|   |  |   |

|    | Type of Issue |                           |   |       |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----|---------------|---------------------------|---|-------|---|--|---|
|    | J.1           |                           | Class of shares issuable                |       |   |  |   |
|    |               |                           | (Note 1)                                |       |   |  |   |
| 1. | Rights issue  | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |               |                           | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |  |   |
|    |               |                           | (dd/IIIII/yyyy)                         |       |   | N/A  | N/A   |
|    |               |                           | Class of shares issuable (Note 1)       |       |   |  |   |
| 2. | Open offer    | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |  |   |
|    |               |                           | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |  |   |
|    |               |                           | (dd/iiiii/yyyy)                         |       |   | N/A  | N/A   |
|    |               |                           | Class of shares issuable (Note 1)       |       |   |  |   |
| 3. | Placing       | At price : State          | 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)                            |       |   | N/A  | N/A   |

For Main Board and GEM listed issuers

| Class of shares issuable  |    | Type of Issue       |                               |                    |       |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|---|----|---------------------|-------------------------------|--------------------|-------|---|--|---|
| Serip dividend  |    |                     |                               |                    |       |   |  |   |
| Class of shares   |    |                     |                               |                    |       |   |  |   |
| Class of shares   N/A   N/A   | 5. | Scrip dividend      | At price : State currency ——— |                    | ( / / | ) |  |   |
| Cancellation date : ( / / )   |    |                     |                               |                    | ( / / | ) | N/A  | N/A   |
| Cancellation date : ( / / )   |    |                     |                               |                    |       |   |  |   |
| Shares  |    |                     |                               |                    |       |   |  |   |
| Class of shares redeemed (Note 1)   N/A   N/A     7. Redemption of shares   (dd/mm/yyyy)     8. Consideration issue At price   State currency   State currency   EGM approval date: (dd/mm/yyyy)     8. Consideration issue At price   State currency   EGM approval date: (dd/mm/yyyy) | 6. |                     |                               |                    | ( / / | ) |  |   |
| Class of shares redeemed (Note 1)  7. Redemption of shares  |    |                     |                               |                    | ( / / | ) | NI/A   | NI/A  |
| redeemed (Note 1)  Redemption of shares  Redemption date: ( / / )  (dd/mm/yyyy)  EGM approval date: ( / / )  (dd/mm/yyyy)  N/A  N/A  N/A   Class of shares issuable   |    |                     |                               |                    |       |   | N/A  | N/A   |
| shares (dd/mm/yyyy)  EGM approval date: ( / / ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )   |    |                     |                               |                    |       |   |  |   |
| Class of shares issuable  | 7. |                     |                               |                    | ( / / | ) |  |   |
| Class of shares issuable  8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (///) (dd/mm/yyyy)   |    |                     |                               |                    | ( / / | ) |  |   |
| 8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)  |    |                     |                               |                    |       |   | <u>N/A</u>   | <u>N/A</u>  |
| date: (dd/mm/yyyy)  EGM approval date: ( / / ) ( dd/mm/yyyy)  |    |                     |                               |                    |       |   |  |   |
| (dd/mm/yyyy)  | 8. | Consideration issue |                               |                    | ( / / | ) |  |   |
| <u>N/A</u> <u>N/A</u>   |    |                     |                               | EGM approval date: | ( / / | ) |  |   |
|   |    |                     |                               |                    |       |   | N/A  | N/A   |

For Main Board and GEM listed issuers

|     |  | 1.0                                     | n Maiii D   |                 | na Gewi ns          |                  |
|-----|--|---|-------------|-----------------|---------------------|------------------|
|     |  |   |             |                 | lo. of new          | No. of new       |
|     |  |   |             |                 | shares of           | shares of        |
|     |  |   |             |                 | suer issued         | issuer which     |
|     |  |   |             | C               | luring the<br>month | may be<br>issued |
|     |  |   |             |                 | pursuant            | pursuant         |
|     |  |   |             |                 | thereto             | thereto as at    |
|     |  |   |             |                 | uncreto             | close of the     |
|     | Type of Issue  |   |             |                 |                     | month            |
|     | Type of issue  |   |             |                 |                     |                  |
|     |  | Class of shares issuable (Note 1)       |             | _               |                     |                  |
| 0   | Comital  |   | ( / /       | )               |                     |                  |
| 9.  | Capital reorganisation                                   | Issue and allotment date: (dd/mm/yyyy)  | ( / /       | ,               |                     |                  |
|     |  | Low approvar date.                      | ( / /       | )               |                     |                  |
|     |  | (dd/mm/yyyy)                            |             |                 | N/A                 | N/A              |
|     |  |   |             |                 | 1 <b>1</b> //A      | 1 <b>1</b> /A    |
|     |  |   |             |                 |                     |                  |
|     |  | Class of shares issuable                |             | _               |                     |                  |
|     |  | (Note 1)                                |             |                 |                     |                  |
| 10. | Other (Please specify) At price : State currency         | Issue and allotment date : (dd/mm/yyyy) | ( / /       | )               |                     |                  |
|     |  | ECM annual data                         | ( / /       | )               |                     |                  |
|     |  | EGM approval date: (dd/mm/yyyy)         |             | ,               | N/A                 | N/A              |
|     |  | (44, 111111, 3333)                      |             |                 | 11/11               | 11/11            |
|     |  |   | rdinary sh  |                 |                     |                  |
|     |  | (Pref                                   | ference sh  |                 |                     |                  |
|     |  |   | (Other o    | class) <u>l</u> | N/A                 |                  |
|     |  |   |             |                 |                     |                  |
|     |  |   |             |                 |                     |                  |
|     |  |   |             |                 |                     |                  |
|     |  |   |             |                 |                     |                  |
| Te  | otal increase / (decrease) in ordinary shares during the | e month (i.e. Total of A to F)          | ١٠          | (1)             | N/A                 |                  |
| 1   | war merease / (decrease) in ordinary shares during the   | e month (i.e. Total of 11 to E)         | , .         | (1)             |                     |                  |
|     |  |   |             | (2)             | N/A                 |                  |
| To  | otal increase / (decrease) in preference shares during   | the month (i.e. Total of A to           | E):         |                 | N/A                 |                  |
| To  | otal increase / (decrease) in other classes of shares du | ring the month (i.e. Total of           | A to E):    |                 | N/A                 |                  |
| (T  | hese figures should be the same as the relevant figur    | es under II above ("Moveme              | ents in Iss | ued Sh          | are Capital         | '").)            |

| Remarks (if 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.