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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)**

### APPOINTMENT OF VICE CHAIRMAN

The board (the “**Board**”) of directors (the “**Directors**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) announces that on 27 May 2013, Mr. Wang Zhen, an executive Director of the Company, was appointed as the vice chairman of the Company with effect from 27 May 2013 for a term same as the term of his tenure of office as a Director. Please refer to the announcement of the Company dated 19 March 2013 for the particulars of Mr. Wang Zhen.

By Order of the Board

**Hainan Meilan International Airport Company Limited**

**Liang Jun**

*Chairman*

Hong Kong, 27 May 2013

*As at the date of this announcement, the Board comprises of (i) four executive Directors, namely Mr. Liang Jun, Mr. Wang Zhen, Mr. Yang Xiaobin and Mr. Yang Xuqiang; (ii) three non-executive Directors, namely Mr. Hu Wentai, 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