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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 No. 1 Meeting Room of the Board Room at 3rd floor of Qingdao Grand Regency Hotel, Qingdao City, Shandong Province, the People's Republic of China (the “**PRC**”) on 29 August 2013 (Thursday), to consider and approve, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and the payment of an interim dividend (if any).

By Order of the Board

**Hainan Meilan International Airport Company Limited**

**Xing Zhoujin**

*Company Secretary*

Haikou, the PRC

16 August 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*