

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 14 FEBRUARY 2014

Reference is made to the circular of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 31 December 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 14 February 2014, all the proposed resolutions as set out in the notice of the EGM dated 31 December 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.	THAT the construction of the Station Complex, details of which are set out in the circular of the Company dated 31 December 2013 to the shareholders of the Company, be and is hereby approved, the board of directors of the Company (the “ Board ”) be and is hereby authorised to decide the final design proposal of the Station Complex and all the related matters such as the construction items according to the actual development needs of the Company, and the Directors of the Company be and are hereby ratified and authorised to handle with other ancillary matters which they consider necessary or desirable with respect to the Station Complex, and to enter into and sign all the documents and/or agreements related to the Station Complex, and take all the related measures, and to make amendments which the Directors of the Company consider necessary and desirable.	132,215,111 H shares 246,300,000 Domestic shares Total: 378,515,111 shares (100 %)	Nil	Nil
By way of special resolutions				
2.	THAT the proposal by the board of directors of the Company (the “ Board ”) to amend the articles of association of the Company in the manner as set out in the circular of the Company dated 31 December 2013 to the shareholders of the Company, be and is hereby approved, and the Board be and is hereby authorised to do all such things as necessary in respect of the amendments pursuant to the requirements (if any) under domestic or overseas laws or under the rules of any stock exchange on which any securities of the Company are listed.	132,215,111 H shares 246,300,000 Domestic shares Total: 378,515,111 Shares (100%)	Nil	Nil

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.

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 resolution, such resolution was duly passed. As more than two-thirds of the votes attaching to shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the above special resolution, such special resolution was duly passed.

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

Hong Kong, 14 February 2014

As at the date of this announcement, there are eleven directors on the Board. They are: Mr. Liang Jun, Mr. Wang Zhen, Mr. Yang Xiaobin and Mr. Yang Xuqiang as executive directors; Mr. Hu Wentai, Mr. Chan Nap Kee, Joseph and Mr. Yan Xiang as non-executive directors; and Mr. Xu Bailing, Mr. Fung Ching, Simon, Mr. George F. Meng and Mr. Feng Da'an as independent non-executive directors.

* *For identification purposes only*