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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 Wuyishan Yuanhua International Hotel, Wuyishan City, Fujian Province, the People’s Republic of China (the “**PRC**”) on 24 March 2014 (Monday), to consider and approve, inter alia, the consolidated results of the Company and its subsidiaries for the year ended 31 December 2013 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

11 March 2014

*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*