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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)**

#### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) are set out below.

##### **Executive Directors**

WANG Zhen (*Chairman, Authorized Representative*)

LIANG Jun

YANG Xiaobin (*President*)

YANG Xuqiang

##### **Non-executive Director**

HU Wentai (*Vice Chairman*)

CHAN Nap Kee, Joseph

YAN Xiang

##### **Independent Non-executive Directors**

XU Bailing

FUNG Ching, Simon

George F. MENG

FENG Da'an

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

**Audit Committee**

XU Bailing (*Committee Chairman*)

FUNG Ching, Simon

George F. MENG

**Nomination Committee**

XU Bailing (*Committee Chairman*)

LIANG Jun

FENG Da'an

**Remuneration Committee**

FENG Da'an (*Committee Chairman*)

FUNG Ching, Simon

YANG Xuqiang

**Strategic Committee**

FUNG Ching, Simon (*Committee Chairman*)

XU Bailing

FENG Da'an

LIANG Jun

HU Wentai

Hong Kong, 4 May 2014

\* *For identification purposes only*