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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to 26/F Three Pacific Place, 1 Queen's Road East, Hong Kong with effect from 13 May 2014.

By the order of the Board

Hainan Meilan International Airport Company Limited*

Xing Zhoujin

Company Secretary

Haikou, the PRC

13 May 2014

As at the date of this announcement, the Board comprises of (i) four executive Directors, namely Mr. Wang Zhen, Mr. Liang Jun, 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*