

#### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : \_\_\_\_\_31/08/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Hainan Meilan International Airport Company Limited
Date Submitted	04/09/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>357</u> Descri	ption : <u>H Shares</u>		
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital (RMB)
Balance at close of preceding month	226,913,000	1.00	226,913,000
Increase/(decrease)	0		0
Balance at close of the month	226,913,000	1.00	226,913,000
(2) Stock code : <u>N/A</u> Descri	ption : <u>Domestic</u>	Shares	
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital (RMB)
Balance at close of preceding month	246,300,000	1.00	246,300,000
Increase/(decrease)	0		0
Balance at close of the month	246,300,000	1.00	246,300,000

## 2. Preference Shares

Stock code :	N/A	_Description	on :		
		1	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding r	nonth			
Increase/(decreas	se)	_			
Balance at close	of the month	_			

#### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*RMB*) : 473,213,000

## II. Movements in Issued Share Capital

	No. of ordi	inary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	226,913,000	246,300,000	N/A	<u>N/A</u>
Increase/ (decrease) during the month	0	0	N/A	N/A
Balance at close of the month	226,913,000	246,300,000	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
shares						
$\frac{1}{(Note 1)}$						
2. N/A						
$\frac{2.10/\Lambda}{}$						
shares						
(Note 1)						
3. N/A						
shares						
$\frac{\text{shares}}{(\text{Note }1)}$ –						
(Note I)		Т	tal (Ondin	amerale anaa)	NT/A	
		10	otal A. (Ordin	- /		
				nce shares)		
				Other class)	<u>N/A</u>	
Total funds raised dur		from exercise o	f			
options (State currenc	y)		N/A			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	( / / )				
( / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date					
(if applicable) (dd/mm/yyyy) <u>3. N/A</u>	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	( / / )				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Tota	(Preferen	ary shares) <u>N/A</u> nce shares) <u>N/A</u> Other class) <u>N/A</u>		

		1.1.4		For Main Board	and GEM liste	d issuers
Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy) 3. N/A	( / / )					
<u> </u>						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
Stock code (if listed) Class of shares issuable (Note 1)		·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
	, , , , , , , , , , , , , , , , , , , ,			nary shares) $\frac{N/A}{N/A}$		
				ence shares) <u>N/A</u> Other class) <u>N/A</u>		

No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto Full particulars including EGM approval date (dd/mm/yyyy), as at close of the month if applicable, and class of shares issuable: 1. N/A (\_\_/\_\_/ ) shares (Note 1) 2. N/A / ( / ) shares (Note 1) 3. N/A ( / / ) shares (Note 1) Total D. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Otl		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable				
		At price State	(Note 1) Issue and allotment	( / /	)		
2.	Open offer	At price : State	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(dd/mm/yyyy)			<u>N/A</u>	N/A
			Class of shares issuable $Q_{L_{1}}(t)$				
4.	Bonus issue		( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						11/21	11/11

5. Scrip dividend       At price : State currency       Class of shares issuable (// / )         Issue and allotment       ( / / )         date : (dd/mm/yyyy)       EGM approval date:         ( / / )       ( / / )		Type of Issue		F	For Main	Boa	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
S. Scrip dividend       At price : State currency       Issue and allotment date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         6. Repurchase of shares       Class of shares means (dd/mm/yyyy)         6. Repurchase of shares       Class of shares (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         6. Repurchase of shares       Class of shares means (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         7. Redemption of shares       Class of shares means (dd/mm/yyyy)         7. Redemption of shares       Class of shares (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         7. Redemption of shares       Class of shares means (dd/mm/yyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         7. Redemption of shares       Class of shares issuable (dd/mm/yyyy)         8. Consideration issue At price: State       Issue and allotment       ( / / )         8. Consideration issue At price: State       Issue and allotment       ( / / )								
5. Setip dividend       At price : currency       date : (dd/mm/yyyy)         EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         6. Repurchase of shares       Class of shares								
EGM approval date:       ( / / )         G. Repurchase of shares       Class of shares repurchased (Note 1)         G. Repurchase of shares       Cancellation date :         (dd/mm/yyyy)       EGM approval date:         (d/mm/yyyy)       EGM approval date:         (d/mm/yyyy)       EGM approval date:         (d/mm/yyyy)       N/A         Class of shares	5.	Scrip dividend	At price : State currency –		( / /	)		
6. Repurchase of shares       Cancellation date :       ( / / )         6. Repurchase of shares       Cancellation date :       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         Class of shares       N/A         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date :       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A       N/A         7. Redemption of shares       Redemption date :       ( / / )         (dd/mm/yyyy)       Kote 1)       N/A         Class of shares       Class of shares issuable       N/A         (dd/mm/yyyy)       N/A       N/A         8. Consideration issue. At price.       State       Issue and allotment       ( / / )				EGM approval date:	( / /	)	<u>N/A</u>	<u>N/A</u>
6. Repurchase of shares       Cancellation date :       ( / / )         6. Repurchase of shares       Cancellation date :       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         Class of shares       N/A         7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date :       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A       N/A         7. Redemption of shares       Redemption date :       ( / / )         (dd/mm/yyyy)       Kote 1)       N/A         Class of shares       Class of shares issuable       N/A         (dd/mm/yyyy)       N/A       N/A         8. Consideration issue. At price.       State       Issue and allotment       ( / / )				Class of shares				
shares (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) N/A Class of shares redeemption of shares Redemption date : ( / / ) (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) N/A Class of shares issuable N/A Class of shares issuable ( / / ) N/A Class of shares issuable ( / / ) N/A Class of shares issuable ( / / ) N/A Class of shares issuable ( / / ) N/A Class of shares issuable ( / / ) N/A Class of shares issuable ( / / ) N/A Class of shares issuable ( / / ) N/A Class of shares issuable ( / / ) N/A Class of shares issuable ( / / ) N/A Class of shares issuable ( / / ) N/A Class of shares issuable ( / / ) N/A Class of shares issuable ( / / ) N/A Class of shares issuable ( / / ) N/A Class of shares issuable ( / / ) N/A Class of shares issuable ( / / ) ( / ) N/A Class of shares issuable ( / / ) ( / ) N/A Class of shares issuable ( / / ) (								
Class       of       shares	<b>)</b> .				( / /	)		
7. Redemption of shares       Class of shares redeemed (Note 1)         7. Redemption of shares       Redemption date : ( / / ) (dd/mm/yyyy)         EGM approval date: ( / / ) (dd/mm/yyyy)       N/A         Class of shares issuable				EGM approval date: (dd/mm/yyyy)	( / /	)	NT / A	NT/ A
7. Redemption of shares       redeemed (Note 1)         7. Redemption date :       ( / / )         (dd/mm/yyyy)       EGM approval date:       ( / / )         (dd/mm/yyyy)       N/A         Class of shares issuable							<u>N/A</u>	<u>N/A</u>
shares (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy) <u>N/A</u> Class of shares issuable ( <i>Note 1</i> ) 8. Consideration issue. At price : State Issue and allotment ( / / )								
Image: State       Image: State         Image: State       Issue and allotment         (//////)	'.				( / /	)		
Class of shares issuable (Note 1) 8 Consideration issue. At price : State Issue and allotment ( / / )				EGM approval date: (dd/mm/yyyy)	( / /	)		
(Note 1) 8 Consideration issue At price State Issue and allotment ( / / )							<u>N/A</u>	<u>N/A</u>
18 CONSIDERATION ISSUE AT DICE								
	8.	Consideration issue			( / /	)		
EGM approval date: ( / / ) (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	( / /	)	<b>-</b> -/·	
<u>N/A</u>							<u>N/A</u>	<u>N/A</u>

			I	For Main Boa	ard and GEM lis	sted issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable <i>(Note 1)</i> Issue and allotment	( / / )		
	reorganisation		date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	( / / )	<u>N/A</u>	N/A
			Class of shares issuable (Note 1)			
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(//)		<u>N/A</u>
			Total E. (0 (Pr	Drdinary shar eference shar (Other cla	res) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

# Remarks (if any):

N/A

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Submitted by: Xing Zhoujin
Title: <u>Company Secretary</u>
(Director, Secretary or other duly authorised officer)
Notes :
notes.

1. State the class of shares (e.g. ordinary, preference or other).

#### If there is insufficient space, please append the prescribed continuation sheet. 2.