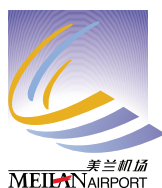


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海南美蘭國際機場股份有限公司

Hainan Meilan International Airport Company Limited*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 357)

POLL RESULTS OF THE H SHAREHOLDERS CLASS MEETING, DOMESTIC SHAREHOLDERS CLASS MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 30 SEPTEMBER 2014

The Board is pleased to announce the resolutions passed at the H Shareholders Class Meeting (the “**HSCM**”), Domestic Shareholders Class Meeting (the “**DSCM**”) and Extraordinary General Meeting (the “**EGM**”) held on 30 September 2014 by Hainan Meilan International Airport Company Limited (the “**Company**”).

Reference is made to the circular of the Company dated 15 August 2014 (the “**Circular**”) and its notices of the HSCM, DSCM and EGM dated 15 August 2014. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the HSCM, DSCM and EGM of the Company were held on 30 September 2014 (Tuesday) at the meeting room of the Company on 3rd Floor, Office Building of Meilan Airport, Haikou City, Hainan Province, the PRC. As at the date of such meetings, the total number of issued shares of the Company was 473,213,000 shares, including 226,913,000 H Shares and 246,300,000 Domestic Shares.

Computershare Hong Kong Investors Services Limited, the Company’s H Share registrar, acted as the scrutineer in respect of the voting at the HSCM, DSCM and EGM.

HSCM

The number of H Shares held by the H Shares Shareholders and authorised proxies attending the HSCM which voted for or against the special resolution no. 1 represented an aggregate of 39,769,365 shares of the Company. The number of H Shares held by the H Shares Shareholders and authorised

proxies attending the HSCM which voted for or against the special resolution no. 2 represented an aggregate of 39,769,365 shares of the Company. None of the H Shares Shareholders entitled to attend the HSCM can vote only against the special resolutions at the HSCM.

A poll was demanded at the HSCM for voting on the following special resolutions. Details of the poll results in respect of the special resolutions proposed at the HSCM are as follows:

Special Resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)		
		For	Against	Abstention
1.	To approve, ratify and confirm the Subscription Agreement and the transactions contemplated thereunder, including but not limited to the granting to the Board a specific mandate to allot and issue the Subscription Shares at the subscription price of RMB5.69 (equivalent to approximately HK\$7.17) per Subscription Share upon completion of the Subscription Agreement and to make corresponding changes or amendments to the articles of association of the Company (as more particularly described in resolution numbered 1 in the notice of HSCM).	39,769,365 (100%)	0 (0%)	0 (0%)
2.	To approve, ratify and confirm the SPA and the transactions contemplated thereunder, including but not limited to the granting to the Board a specific mandate to allot and issue the Consideration Shares at the issue price of RMB5.69 (equivalent to approximately HK\$7.17) per Consideration Share upon completion of the SPA and to make corresponding changes or amendments to the articles of association of the Company (as more particularly described in resolution numbered 2 in the notice of HSCM).	39,769,365 (100%)	0 (0%)	0 (0%)

As at the date of the HSCM, the total number of issued H Shares was 226,913,000 H Shares. No H Shares Shareholder was required to abstain from voting on the special resolutions at the HSCM. Accordingly, Shareholders holding a total of 226,913,000 H Shares were entitled to attend and vote for or against the special resolutions at the HSCM.

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

DSCM

The number of Domestic Shares held by the Domestic Shares Shareholders and authorised proxies attending the DSCM which voted for or against the special resolution no. 1 represented an aggregate of 8,800,000 shares of the Company. The number of Domestic Shares held by the Domestic Shares Shareholders and authorised proxies attending the DSCM which voted for or against the special resolution no. 2 represented an aggregate of 242,787,500 shares of the Company. None of the Domestic Shares Shareholders entitled to attend the DSCM can vote only against the special resolutions at the DSCM.

A poll was demanded at the DSCM for voting on the following special resolutions. Details of the poll results in respect of the special resolutions proposed at the DSCM are as follows:

Special Resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)		
		For	Against	Abstention
1.	To approve, ratify and confirm the Subscription Agreement and the transactions contemplated thereunder, including but not limited to the granting to the Board a specific mandate to allot and issue the Subscription Shares at the subscription price of RMB5.69 (equivalent to approximately HK\$7.17) per Subscription Share upon completion of the Subscription Agreement and to make corresponding changes or amendments to the articles of association of the Company (as more particularly described in resolution numbered 1 in the notice of DSCM).	8,800,000 (100%)	0 (0%)	0 (0%)
2.	To approve, ratify and confirm the SPA and the transactions contemplated thereunder, including but not limited to the granting to the Board a specific mandate to allot and issue the Consideration Shares at the issue price of RMB5.69 (equivalent to approximately HK\$7.17) per Consideration Share upon completion of the SPA and to make corresponding changes or amendments to the articles of association of the Company (as more particularly described in resolution numbered 2 in the notice of DSCM).	242,787,500 (100%)	0 (0%)	0 (0%)

As at the date of the DSCM, the total number of issued Domestic Shares was 246,300,000 Domestic Shares. In respect of special resolution no. 1 above, as stated in the Circular, the Parent Company and its associates were required to abstain and had abstained from voting at the DSCM, the Parent

Company was interested in 237,500,000 Domestic Shares, representing approximately 50.19% of the registered and issued share capital of the Company and none of the associates of the Parent Company is interested in any Shares. Accordingly, Shareholders holding a total of 8,800,000 Domestic Shares were entitled to attend and vote for or against special resolution no. 1 above at the DSCM.

As stated in the Circular, HNA Group and its associates were required to abstain from voting at the DSCM on special resolution no. 2 above, HNA Group is interested in 3,512,500 Domestic Shares, representing approximately 0.74% of the registered and issued share capital of the Company and none of the associates of HNA Group is interested in any Shares. Accordingly, Shareholders holding a total of 242,787,500 Domestic Shares were entitled to attend and vote for or against special resolution no. 2 above at the DSCM.

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

EGM

The Shares held by the Shareholders and authorised proxies attending the EGM which voted for or against the special resolution no. 1 represented an aggregate of 142,911,919 shares of the Company. The number of Shares held by the Shareholders and authorised proxies attending the EGM which voted for or against the special resolution no. 2 represented an aggregate of 376,899,419 shares of the Company. None of the Shareholders entitled to attend the EGM can vote only against the special resolutions at the EGM.

A poll was demanded at the EGM for voting on the following special resolutions. Details of the poll results in respect of the special resolutions proposed at the EGM are as follows:

Special Resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)		
		For	Against	Abstention
1.	To approve, ratify and confirm the Subscription Agreement and the transactions contemplated thereunder, including but not limited to the granting to the Board a specific mandate to allot and issue the Subscription Shares at the subscription price of RMB5.69 (equivalent to approximately HK\$7.17) per Subscription Share upon completion of the Subscription Agreement and to make corresponding changes or amendments to the articles of association of the Company (as more particularly described in resolution numbered 1 in the notice of EGM).	142,911,919 (100%)	0 (0%)	0 (0%)

Special Resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)		
		For	Against	Abstention
2.	To approve, ratify and confirm the SPA and the transactions contemplated thereunder, including but not limited to the granting to the Board a specific mandate to allot and issue the Consideration Shares at the issue price of RMB5.69 (equivalent to approximately HK\$7.17) per Consideration Share upon completion of the SPA and to make corresponding changes or amendments to the articles of association of the Company (as more particularly described in resolution numbered 2 in the notice of EGM).	376,899,419 (100%)	0 (0%)	0 (0%)

As at the date of the EGM, the total number of issued H Shares was 226,913,000 H Shares and the total number of issued Domestic Shares was 246,300,000 Domestic Shares. In respect of special resolution no. 1 above, as stated in the Circular, the Parent Company and its associates were required to abstain and had abstained from voting at the EGM, the Parent Company was interested in 237,500,000 Domestic Shares, representing approximately 50.19% of the registered and issued share capital of the Company and none of the associates of the Parent Company is interested in any Shares. Accordingly, Shareholders holding a total of 235,713,000 Shares were entitled to attend and vote for or against special resolution no. 1 above at the EGM.

As stated in the Circular, HNA Group and its associates were required to abstain from voting at the EGM on special resolution no. 2 above, HNA Group is interested in 3,512,500 Domestic Shares, representing approximately 0.74% of the registered and issued share capital of the Company and none of the associates of HNA Group is interested in any Shares. Accordingly, Shareholders holding a total of 469,700,500 Shares were entitled to attend and vote for or against special resolution no. 2 above.

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 resolutions, such special resolutions were duly passed.

By order of the Board
Hainan Meilan International Airport Company Limited*
Wang Zhen
Chairman

Hainan PRC, 30 September 2014

As at the date of this announcement, there are eleven directors on the Board. They are: Mr. Wang Zhen, Mr. Liang Jun, Mr. Yang Xiaobin and Mr. Zhang Peihua 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*