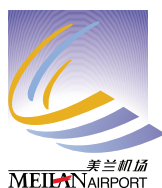


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING HELD ON 3 NOVEMBER 2014 AND ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND PAYMENT OF INTERIM DIVIDENDS

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

RESULTS OF THE EGM

The board of directors (the “Board”) of Hainan Meilan International Airport Company Limited (the “Company”) is pleased to announce that the extraordinary general meeting (the “EGM”) was held on 3 November 2014, and all the proposed resolutions as set out in the notice of the EGM dated 15 September 2014 (the “Resolutions”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of all the Resolutions are as follows:

By way of ordinary resolutions		Number of Votes		
		For	Against	Abstention
1.	To consider and approve the election of Mr. Deng Tianlin as an independent non-executive director of the Company, to authorise the board of directors of the Company to determine his remuneration and to authorise the chairman of the board of directors or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	134,185,365 H shares 246,300,000 Domestic shares Total: 380,485,365 shares (100%)	Nil	Nil

By way of ordinary resolutions		Number of Votes		
		For	Against	Abstention
2.	To consider and approve the interim dividend distribution plan of the Company for the first half year of 2014.	134,185,365 H shares	Nil	Nil
		246,300,000 Domestic shares		
		Total: 380,485,365 shares (100%)		

Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued H shares of the Company was 226,913,000 shares and the total number of issued domestic shares of the Company was 246,300,000 shares. The total number of shares held by the Shareholders entitled to attend and vote for or against all the Resolutions was 473,213,000. There were no shares entitling the Shareholder to attend and vote only against at the EGM any of the above Resolutions.

No proposal was put forward at the EGM by any Shareholders holding 5% or more of the shares carrying the right to vote at the EGM.

As more than 50% of the votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the above ordinary resolutions, such resolutions were duly passed as the ordinary resolutions.

ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Deng Tianlin ("**Mr. Deng**") was duly elected as an independent non-executive director at the EGM with effect from the conclusion of the EGM.

Mr. Deng, aged 65, is a certified public accountant, a senior accountant and a guest professor of Hainan University* (海南大學). Mr. Deng has extensive experience in the field of finance and accounting. He previously served, among others, as the section chief in the personnel division of Hubei Provincial Department of Finance* (湖北省財政廳), a deputy director of Fang County Tax Bureau in Hubei Province* (湖北省房縣稅務局), the chief of the loan section of the World Bank Group and a deputy director of the Department of Agricultural Tax* (農業稅處). Mr. Deng was appointed by the Organization Department of the CPC Central Committee* (中央組織部) to Hainan Provincial Department of Finance* (海南省財政廳) as a director of the accounting department and

the secretary general of Hainan Provincial Institute of Certified Public Accountants* (海南省註冊會計師協會) in 1990. Mr. Deng retired in 2009 and has been an independent director of Hainan Airlines Co., Ltd.* (海南航空股份有限公司) since April 2012.

Mr. Deng will enter into a service agreement with the Company, which is for a term of three years commencing on the date of the passing of the resolution at the EGM. Pursuant to the terms of his proposed service agreement, Mr. Deng's emolument will be determined with reference to the remuneration policies as approved at the EGM.

Save as disclosed above, Mr. Deng (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) has not entered into or proposed to enter into any other service agreements with the Company or any member of the group; (iv) does not hold any other positions with the Company and its subsidiaries; and (v) has not held any directorship in other listed companies in the last three years from the date of this announcement.

In addition, there is no information relating to Mr. Deng that is required to be disclosed pursuant to paragraphs (h) to (w) of Rule 13.51(2) of the Listing Rules, nor is there any matter about them that needs to be brought to the attention of the Shareholders.

Pending on the approval of the Board, Mr. Deng will serve as the chairman of the remuneration committee, and as a member of each of the nomination committee and the strategic committee of the Company.

PAYMENT OF INTERIM DIVIDENDS

The Company will pay an interim dividend of RMB0.085 per share (tax inclusive) to the Shareholders whose names appear on the Company's Register of Members on Wednesday, 12 November 2014. The dividend of H Shareholders is declared in RMB and paid in Hong Kong dollar.

Interim dividends payable to holders of the H shares of the Company will be paid in Hong Kong dollars based on the following formula: interim dividend in Hong Kong dollars = (interim dividend in RMB multiplied by the average of the closing exchange rates for Hong Kong dollars to RMB as quoted by The People's Bank of China for the 5 business days immediately preceding the EGM). The average of the closing exchange rates for Hong Kong dollars to RMB as quoted by The People's Bank of China for the 5 business days immediately preceding the EGM is HK\$1.00 to RMB0.792102. Accordingly, the amount of interim dividend payable per H share is HK\$0.107309 (tax inclusive).

According to the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》), which took effect on 1 January 2008, its implementation rules and the relevant interpretation by tax authorities in the PRC, when a company distributes dividends to non-resident enterprise shareholders whose names appear on the H-share register of a company, such company is required to withhold and pay on behalf of such shareholders an enterprise income tax at the rate of

10% in general (except as required otherwise by the laws, regulations and tax treaties regarding tax revenue). Any shares registered in the name of a non-individual shareholder, including HKSCC Nominees Limited, other nominee or trustee, or other organisation and group, are deemed as shares held by non-resident enterprise shareholders. As such, the dividends that the shareholder is entitled to are subject to the enterprise income tax.

The H share register of the Company will be closed from Friday, 7 November 2014 to Wednesday, 12 November 2014 (both days inclusive), during which time no transfer of shares will be registered. In order to be entitled to qualify for receiving the distribution of 2014 Interim Dividend, share transfer documents should be lodged with the Company's H shares share registrar, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queens Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 6 November 2014.

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

Hainan PRC, 3 November 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. Deng Tianlin as independent non-executive directors.

* *For identification purposes only*