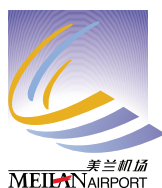


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海南美蘭國際機場股份有限公司

Hainan Meilan International Airport Company Limited*

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

(Stock Code: 357)

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the Chinese name of the Company from “海南美蘭國際機場股份有限公司” to “海航基礎股份有限公司” and to change the English name of the Company from “Hainan Meilan International Airport Company Limited” to “HNA Infrastructure Company Limited”.

The Proposed Change of Name is subject to the approval of the Shareholders by way of the passing of a special resolution at the EGM and the issuance of the Business License.

A circular containing, amongst other things, details of the Proposed Change of Name and corresponding amendments to the Articles, together with a notice to convene the EGM, will be dispatched to the Shareholders as soon as practicable.

The board of directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) proposes to change the Chinese name of the Company from “海南美蘭國際機場股份有限公司” to “海航基礎股份有限公司” and to change the English name of the Company from “Hainan Meilan International Airport Company Limited” to “HNA Infrastructure Company Limited” (the “**Proposed Change of Name**”). The Company has obtained the approval from the State Administration of Industry and Commerce regarding the proposed change of Chinese name of the Company on 30 October 2014. The stock short name of the Company will also be changed accordingly.

REASONS FOR THE PROPOSED CHANGE OF NAME

The Proposed Change of Name is to be in line with the Company's corporate strategy of expanding its business and promoting further development of the Company. By leveraging on the reputation and market image established by the 海航集團有限公司 (HNA Group Company Limited), which is the fourth largest airways group in the PRC as at the date of this announcement, the Company expects to obtain more business and development opportunities in the future.

The Board believes that the new Company name can provide the Company with a more appropriate identity and image that will benefit the Company's future business development and is in the interests of the Company and the Shareholders as a whole.

CONDITIONS OF THE PROPOSED CHANGE OF NAME

The Proposed Change of Name is subject to the following conditions:

- (a) the passing of a special resolution by the shareholders of the Company (the **"Shareholders"**) approving the Proposed Change of Name at an extraordinary general meeting of the Company (the **"EGM"**); and
- (b) the issuance of the business license by the local Administration of Industry and Commerce (the **"Business License"**).

Subject to satisfaction of the conditions set out above, the proposed name will take effect from the date of issuance of the Business License. The Company will carry out all necessary filing procedures in Hong Kong upon the Proposed Change of Name becoming effective.

EFFECT OF THE PROPOSED CHANGE OF NAME

The Proposed Change of Name will not affect any of the rights of the Shareholders or the Company's daily business operation and its financial position. All existing share certificates in issue bearing the Company's existing name shall continue to be evidence of title and valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. There will not be any arrangements for exchange of the existing share certificates for new share certificates bearing the new name of the Company. Once the Proposed Change of Name becomes effective, any issue of share certificates of the Company will be under the new name of the Company and the shares of the Company will be traded under a new stock short name.

GENERAL

A circular containing, amongst other things, details of the Proposed Change of Name and corresponding amendments to the articles of association of the Company (the “Articles”), together with a notice to convene the EGM, will be dispatched to the Shareholders as soon as practicable. The Company will make further announcements on the result of the special resolutions in relation to the Proposed Change of Name and corresponding amendments to the Articles to be passed at the EGM, the effective date of the change of the name of the Company and the consequential change of the stock short name for trading in the securities of the Company as and when appropriate.

By Order of the Board
Hainan Meilan International Airport Company Limited*
Xing Zhoujin
Company Secretary

Hainan, the PRC
18 November 2014

As at the date of this notice, the Board comprises of (i) four executive directors, namely Mr. Wang Zhen, Mr. Liang Jun, Mr. Yang Xiaobin and Mr. Zhang Peihua; (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. Deng Tianlin.

* *For identification purposes only*