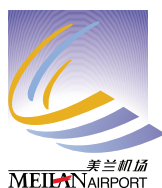


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海南美蘭國際機場股份有限公司

Hainan Meilan International Airport Company Limited*

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

(Stock Code: 357)

RESIGNATION OF AN EXECUTIVE DIRECTOR PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR APPOINTMENT OF A VICE PRESIDENT

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) announces that Mr. Liang Jun (“**Mr. Liang**”) has tendered his resignation from his position as an executive director of the Board due to work reallocation, with effect from the date of the second extraordinary general meeting to be held on 16 February 2015 (Monday) (the “**EGM**”). Mr. Liang has confirmed that he has no disagreement with the Board and is not aware of any other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Liang for his valuable contributions to the Company during his service.

PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zhang Hao (“**Mr. Zhang**”) was appointed as a vice president of the Company on 31 December 2014. Subject to the approval by the shareholder of the Company, the Board proposed to appoint Mr. Zhang as an executive director with effect from the date of the EGM of the Company.

In order to allow the shareholders of the Company to make an informed decision in respect of the proposed appointment, the biographical details of Mr. Zhang is set out below pursuant to Rule 13.51 (2) of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”).

* *For identification purposes only*

Mr. Zhang, aged 28, graduated from London School of Economics and Political Science with a bachelor degree in BSc Business Mathematics and Statistics in June 2008.

Mr. Zhang has extensive experience in the field of business management and capital market. He has been serving as the president assistant of Bohai Leasing Co., Ltd.* (渤海租賃股份有限公司, Shenzhen Stock Exchange stock code: 000415) since June 2013, and the general manager assistant in the securities department of HNA Group Company Limited* (海航集團有限公司) since July 2013. He served as the risk control commissioner and the fund manager assistant of Haitong (Hong Kong) Assets Management Co., Ltd.* (海通(香港)資產管理有限公司) from October 2008 to September 2009, and from September 2009 to December 2010, respectively. He was the private equity investment vice president of Haitong (Hong Kong) Financial Holdings Co., Ltd.* (海通(香港)金融控股有限公司) from December 2010 to April 2011. Mr. Zhang held various positions in the securities department of HNA Group Company Limited* (海航集團有限公司), including the capital operation manager, the fund project senior business manager and the manager of overseas capital operation management center, from April 2011 to December 2011, from December 2011 to April 2012, and from April 2012 to June 2013, respectively.

Mr. Zhang (i) has not held any other directorships in listed public companies in the last three years; (ii) does not have any relationship with any other directors, supervisors and senior management of the Company or substantial shareholders or controlling shareholders of the Company; and (iii) was not interested in any shares of the Company as defined in Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong). There is no information which is required to be disclosed pursuant to Rules 13.51 (2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Zhang will be appointed for a term of 3 years commencing from the grant of approval at the EGM of the Company and subject to re-election in accordance with the articles of association of the Company or pursuant to the Listing Rules. The remuneration of Mr. Zhang as director will be determined according to the standards for executive directors of the Company.

APPOINTMENT OF A VICE PRESIDENT

The Board is also pleased to announce that Mr. Xing Zhoujin (“**Mr. Xing**”), the current Board secretary and authorized representative of the Company, has been further appointed as a vice president of the Company on 31 December 2014.

Mr. Xing, aged 48, has been appointed the Company Secretary since 25 August 2009. Mr. Xing graduated from Economic Administration Major of Anhui Normal University* (安徽師範大學) with a LL.B. and has acquired the qualification of economist. Mr. Xing previously held various positions including chief of personnel department and office director in Sanya Phoenix International Airport* (三亞鳳凰國際機場) and Haikou Meilan International Airport* (海口美蘭國際機場). Mr. Xing has been engaged in administration and operation of the Company and has been the board secretary of

Haikou Meilan International Airport Company Limited* (海口美蘭國際機場有限責任公司) since 2002. He also participated the listing of H shares of the Company. Mr. Xing has been responsible for Company performance disclosure and daily operation of the Board.

Mr. Xing was appointed for a term of 3 years commencing from 31 December 2014 and subject to re-election in accordance with the articles of association of the Company or pursuant to the Listing Rules.

A circular containing, inter alia, details of the proposed election of director and the accompanying notice for convening the EGM to approve the proposed appointment of an executive director, will be despatched to the shareholders of the Company as soon as practicable.

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

Hainan, the PRC
31 December 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. 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.