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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 EXTRAORDINARY GENERAL MEETING HELD ON 5 JANUARY 2015 AND CHANGE OF COMPANY NAME AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the circular of the Company dated 21 November 2014 (the “**Circular**”) and its notice of the extraordinary general meeting (the “**EGM**”) dated 21 November 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 EGM was held on 5 January 2015, and all the proposed resolutions as set out in the notice of the EGM dated 21 November 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 special resolutions		Number of Votes		
		For	Against	Abstention
1.	To consider and approve the proposed change of 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 the proposed change of the English name of the Company from “Hainan Meilan International Airport Company Limited” to “HNA Infrastructure Company Limited” (“ Proposed Change of Name ”);	135,101,960 H shares 246,300,000 Domestic shares Total: 381,401,960 shares (100%)	Nil	Nil

By way of special resolutions		Number of Votes		
		For	Against	Abstention
2.	To consider and approve amendments to articles of association of the Company in relation to the Proposed Change of Name.	135,101,960 H shares	Nil	Nil
		246,300,000 Domestic shares		
		Total: 381,401,960 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 75% 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 special resolutions, such resolutions were duly passed as the special resolutions.

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

Hainan PRC, 5 January 2015

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