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 16 FEBRUARY 2015
AND
ELECTION OF AN EXECUTIVE DIRECTOR

Reference is made to the circular of the Hainan Meilan International Airport Company Limited (the "**Company**") dated 31 December 2014 (the "**Circular**") and its notice of the extraordinary general meeting (the "**EGM**") dated 31 December 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 the Company is pleased to announce that the EGM was held on 16 February 2015, and the proposed resolution as set out in the notice of the EGM dated 31 December 2014 (the "**Resolution**") was duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. The poll results in respect of the Resolution are as follows:

By way of ordinary resolution	Number of Votes		
	For	**Against**	**Abstention**
1. To consider and approve the appointment of Mr. Zhang Hao (張昊) as an executive director of the Company, to authorize the Board to determine his remuneration and to authorize the chairman of the Board 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.	133,671,406 H shares 246,300,000 Domestic shares Total: 379,971,406 shares (99.99%)	34,000 H shares Nil Domestic shares Total: 34,000 shares (0.01%)	Nil H shares Nil Domestic shares Total: Nil shares (Nil%)

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 Resolution was 473,213,000. There were no shares entitling the Shareholder to attend and vote only against at the EGM any of the above Resolution.

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 resolution, such resolution was duly passed as the ordinary resolution.

ELECTION OF AN EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zhang Hao (張昊) was duly elected as an executive director at the EGM with effect from the conclusion of the EGM.

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.

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

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Hainan PRC, 16 Februay 2015

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