



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)

Reply Slip

To: Hainan Meilan International Airport Company Limited (the "Company")

I/we (*Note 1*) _____
of _____

(as shown in the register of members) being the registered holder(s) of (*Note 2*) _____
shares, each with a nominal value of RMB1.00, in the share capital of the Company, hereby inform the Company that
I/we intend to attend (in person or by a proxy), the 2006 Annual General Meeting of the Company to be held at
10:00 a.m. on Thursday, 7 June 2007 at the meeting room of the Company on the 3rd Floor, Meilan Airport Complex
No. 6, Haikou City, Hainan Province, the People's Republic of China.

Date: _____

Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese and in English) and registered address(es) (as shown in the register of members) in BLOCK LETTERS.
2. Please insert the number and class of shares registered in your name(s).
3. The completed and signed reply slip should be delivered to the Secretary Office to the Board of Directors of the Company no later than Thursday, 17 May 2007. This reply slip may be delivered by hand, by post, or by facsimile.

Details of the Secretary office to the Board of Directors to the Company are as follows:

Meilan Airport Complex
Haikou City
Hainan Province
PRC
Tel: (86-898) 6576 2009
Fax: (86-898) 6576 2010