



# 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)

## Proxy form for the 2007 Annual General Meeting to be held on 30 May 2008

I/we (Note 1) \_\_\_\_\_ of \_\_\_\_\_ (Note 1)

being the registered holder(s) of (Note 2) \_\_\_\_\_ shares of RMB1.00 each in the share capital of Hainan Meilan International Airport Company Limited (the "Company"), hereby appoint the chairman of the Annual General Meeting or (Note 3) \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy/proxies for \_\_\_\_\_ H shares/domestic shares which I/we hold in the Company to attend and vote at the 2007 Annual General Meeting of the Company to be held at 10:00 a.m. on Friday, 30 May 2008 at the meeting room of the Company on 3rd Floor, Meilan Airport Complex No. 6, Haikou City, Hainan Province, the People's Republic of China or at any adjournment thereof. The proxy/proxies is/are authorised to vote for me/us and in my/our name(s) as directed below in respect of the following resolutions and other matters which may be dealt with at the Annual General Meeting. In the absence of instructions, the proxy/proxies shall vote for or against the resolutions or abstain at their direction.

The Proxy shall vote for me/us according to the following directions: (Note 4)

By way of ordinary resolutions:	For	Against	Abstention
1. To consider and approve the working report of the Board of Directors of the Company for the year ended 31 December 2007;			
2. To consider and approve the working report of the Supervisory Committee of the Company for the year ended 31 December 2007;			
3. To consider and approve the audited financial statements of the Company as at and for the year ended 31 December 2007;			
4. To consider and approve the final dividend distribution plan of the Company for the year ended 31 December 2007;			
5. To consider and approve the re-appointment of PricewaterhouseCoopers (certified public accountants in Hong Kong) and Zhongzhen Accounting Limited (registered accountants in the PRC (excluding Hong Kong)) as the Company's international and domestic auditors for the year ending 31 December 2008, respectively, to hold office until the conclusion of the next annual general meeting, and to determine their remunerations;			
6. To consider and approve the annual remuneration proposal for the Company's directors and supervisors for the year ending 31 December 2008;			
7. To consider and approve the resolution of setting up the Board Nomination Committee of the Company;			
8. To consider and approve the resolution of setting up the Board Strategic Committee of the Company;			
9. To consider and approve the re-appointment of Ms. Zeng Xuemei as supervisor of the Company;			
10. To consider and approve proposals (if any) put forward at such meeting by any shareholder(s) holding 5 per cent or more of the shares carrying the right to vote at such meeting.			
<b>By way of extraordinary resolutions:</b>			
11. To consider and approve the resolution of amending the respective provisions of the Articles of Association;			
12. To consider and approve proposals (if any) put forward at such meeting by any shareholder(s) holding 5 per cent or more of the shares carrying the right to vote at such meeting.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2008

Signature(s): \_\_\_\_\_

**Notes:**

- Full name(s) (in Chinese and English) and address(es) (as shown in the register of members) to be inserted in BLOCK LETTERS.
- Please insert the number and class of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all such shares of the Company registered in your name(s).
- If any proxy other than the chairman of the Annual Meeting Meeting is appointed, strike out "the chairman of the Annual General Meeting or" and insert the name(s) and address(es) of the proxy/proxies desired in the spaces provided.
- IMPORTANT: If you wish to vote for a resolution, please place a "✓" in the box marked "FOR". If you wish to vote against a resolution, please place a "✓" in the box marked "AGAINST". Failure to complete a box will entitle your proxy to cast your vote(s) at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution (or any amendment thereto) properly put to the Annual General Meeting other than those set out in the notice convening the Annual General Meeting.
- In the case of joint holders of any shares in the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he were solely entitled thereto. But if more than one of such joint holders is present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- This form of proxy must be signed by you or your attorney duly authorized in writing, or in the case of legal person, must be either under its seal or signed by a director or attorney duly authorized to sign the same.
- This form of proxy together with a notarially certified copy of the power of attorney or other authority, if any, must be lodged at the Company's H Share registrar, Computershare Hong Kong Investor Service Limited at Room 1806, 18th Floor, HOPEWILL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG not less than 24 hours before the time fixed for holding the meeting or any adjournment thereof.
- A proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and deposit of this form of proxy will not preclude you from attending and voting at the meeting if you so wish. In the event that you attend the meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.
- Each alteration made to this form of proxy must be initialed by the person who signs it.

\* For identification purpose only