



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 H SHAREHOLDERS CLASS MEETING TO BE HELD ON 31 MAY 2010

I/we (Note 1) _____
of _____ (Note 1)
being the registered holder(s) of (Note 2) _____ H share(s) of
Hainan Meilan International Airport Company Limited (the "Company"), hereby appoint the chairman of the H
shareholders class meeting or (Note 3) _____
of _____ as my/our
proxy/proxies (Please delete where appropriate) for _____ H share(s)
which I/we hold in the share capital of the Company to attend and vote at the H shareholders class meeting
of the Company to be held at 10:30 a.m. on 31 May 2010 (Monday) in the meeting room of the Company
on 3rd Floor, Office Building of Haikou Meilan International Airport, Haikou City, Hainan Province, the
People's Republic of China or at any adjournment thereof. The proxy/proxies is/are authorized to vote
for me/us and in my/our name(s) as directed below in respect of the following resolutions. In absence of
instructions, the proxy/proxies shall vote for or against the resolutions or abstain at their discretion.

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

By way of extraordinary resolutions		
To consider and approve the issue of 200,000,000 A Shares of RMB1.00 each to the natural persons, corporations and other institutions in the PRC which have maintained A Shareholders' accounts with the Shanghai Stock Exchange or Shenzhen Stock Exchange subject to the approval of CSRC and other relevant authorities.		

Date: _____ 2010

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 category 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 H shareholders class meeting is appointed, strike out "the chairman of the H shareholders class meeting and insert the name and address of the proxy/proxies desired in the spaces provided.
- IMPORTANT:** If you wish to vote for the resolution, place a "✓" in the box marked "For". If you wish to vote against the resolution, place a "✓" in the box marked "Against". Failure to complete the box will entitle your proxy/proxies to cast your vote(s) at their discretion.
- A proxy need not be a member of the Company but must attend the H shareholders class meeting in person to represent you.
- Completion and deposit of this form of proxy will not preclude you from attending and voting at the H shareholders class meeting if you so wish.
- In the case of joint holders, the vote of the senior who renders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company.
- Each alteration made to this form of proxy must be initialled by the person who signs it.
- Shareholder who intends to attend the H shareholders class meeting must complete the reply slip for attending the H shareholders class meeting and deliver it to the office of the Secretary Office to the board of directors of the Company not later than 20 days before the date of the H shareholders class meeting, i.e. on or before 10 May 2010 (Monday). This reply slip may be delivered by hand, by post or by facsimile.

Details of the Secretary Office to the board of directors of the Company are as follows:

Office Building of Meilan Airport

Haikou City

Hainan Province

PRC

Tel: (86-898) 6576 2009

Fax: (86-898) 6576 2010

* For identification purpose only