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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in doubt** as to any aspect of this circular, or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in **Hainan Meilan International Airport Company Limited**, you should at once hand this circular together with the enclosed form of proxy to the purchaser or other transferees or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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**海南美蘭國際空港股份有限公司**  
**Hainan Meilan International Airport Company Limited**<sup>\*</sup>  
*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 357)**

**PROPOSED APPOINTMENT OF  
AN INDEPENDENT NON-EXECUTIVE DIRECTOR;  
PROPOSED RE-ELECTION OF  
EXECUTIVE DIRECTORS  
AND  
NOTICE OF THE EGM**

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A letter from the Board is set out on pages 3 to 8 of this circular.

The notice for convening the EGM to be held at 10:00 a.m. on Friday, 17 September 2021 at the meeting room of the Company on 3rd Floor, Office Building of Meilan Airport, Haikou City, Hainan Province, the PRC is set out on pages 9 to 11 of this circular. Whether or not you are able to attend the EGM, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon, and in both cases in any event not later than 24 hours before the time appointed for holding the meeting. Completion and return of the form of proxy shall not preclude you from attending and voting at the meeting or any adjourned meeting should you so desire.

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## DEFINITIONS

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*Unless the context requires otherwise, the following expressions shall have the following meanings in this circular:*

“Articles of Association”	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
“Board”	the board of Directors
“Company”	Hainan Meilan International Airport Company Limited (海南美蘭國際空港股份有限公司), a joint stock company incorporated in the PRC with limited liability
“Director(s)”	the director(s) of the Company
“EGM”	an extraordinary general meeting of the Company to be held at 10:00 a.m. on Friday, 17 September 2021 at the meeting room of the Company on 3rd Floor, Office Building of Meilan Airport, Haikou City, Hainan Province, the PRC
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Meilan Airport”	the civil airport known as Haikou Meilan International Airport (海口美蘭國際機場) located in Haikou City, Hainan Province, the PRC
“Nomination Committee”	the nomination committee of the Company
“Parent Company”	Haikou Meilan International Airport Co., Ltd. (海口美蘭國際機場有限責任公司), a limited liability company established in the PRC on 25 August 1998 and the controlling shareholder of the Company
“PRC”	the People’s Republic of China and for the purpose of this circular only, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“SFO”	the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong
“Share(s)”	share(s) of the Company
“Shareholder(s)”	holder(s) of the Share(s)

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## DEFINITIONS

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“Stock Exchange”

The Stock Exchange of Hong Kong Limited

“Supervisor”

the supervisor of the Company

*Unless otherwise specified in this circular, the English names of the PRC entities are transliteration of their Chinese names, and are included herein for identification purposes only. In the event of any inconsistency, the Chinese names shall prevail.*

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## LETTER FROM THE BOARD

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# 海南美蘭國際空港股份有限公司 Hainan Meilan International Airport Company Limited\*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 357)

*Executive Directors:*

Wang Zhen (*Chairman, Authorised Representative*)

Wang Hong (*President*)

Wang Hexin

Yu Yan

Xing Zhoujin (*Authorised Representative*)

*Registered Office:*

Office Building of Meilan Airport

Haikou City

Hainan Province

the PRC

*Non-executive Directors:*

Tu Haidong

Yuan Yubao

*Principal Place of Business in Hong Kong:*

Room 2204

22/F, Fu Fai Commercial Centre

27 Hillier Street

Sheung Wan, Hong Kong

*Independent Non-executive Directors:*

Deng Tianlin

Fung Ching, Simon

George F Meng

He Linji

*To the Shareholders,*

Dear Sir/Madam,

**PROPOSED APPOINTMENT OF  
AN INDEPENDENT NON-EXECUTIVE DIRECTOR;  
PROPOSED RE-ELECTION OF  
EXECUTIVE DIRECTORS  
AND  
NOTICE OF THE EGM**

**A. INTRODUCTION**

Reference is made to the announcement of the Company dated 13 August 2021. The purpose of this circular is to provide you with information in relation to (i) the proposed appointment of an independent non-executive Director; and (ii) the proposed re-election of executive Directors, and to give you notice of the EGM to consider and, if thought fit, to approve the resolutions to be proposed at the EGM.

\* For identification purposes only

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## LETTER FROM THE BOARD

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### **B. PROPOSED APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Subject to the approval by the Shareholders at the EGM, the Board proposes to appoint Mr. Ye Zheng (葉政先生) (“**Mr. Ye**”) as an independent non-executive Director with effect from the date of the EGM.

In order to allow the Shareholders to conduct the vote in respect of the proposed appointment, the biographical details of Mr. Ye are set out below pursuant to the Rule 13.51(2) of the Listing Rules:

Mr. Ye, aged 56, obtained a bachelor’s degree in accounting and finance in May 1993, and a master’s degree in business administration in December 1994, both from California State University, Long Beach. Mr. Ye became a member of the American Institute of Certified Public Accountants in September 1998 and a member of the Hong Kong Institute of Certified Public Accountants in May 2003. He worked in Shanghai Municipal Finance Bureau (上海市財政局) from October 1982 to January 1989. Mr. Ye has over 25 years of experience in audit, internal control and consultancy. He served as an auditor in Ernst & Young (安永會計師事務所) from October 1995 to April 2000; an audit manager in KPMG (畢馬威會計師事務所) from May 2000 to December 2001; a senior audit manager in Grant Thornton (香港均富會計師事務所) from January 2002 to July 2005 and a director in Ernst & Young from August 2005 to October 2006; a practicing director of Mazars CPA Limited from November 2006 to April 2021. Mr. Ye was a consulting expert for the third session of the committee for enterprise internal control standards appointed by the Ministry of Finance of the People’s Republic of China from 1 November 2014 to 31 October 2016. Mr. Ye serves as an independent non-executive Director of SINOPEC Engineering (Group) Co., Ltd (中石化煉化工程(集團)股份有限公司), which is listed on the main board of the Stock Exchange (Stock Code: 2386.HK) since April 2013 and serves as a director of Ace Sustainability & Risk Advisors Limited (傑思可持續發展與風險諮詢有限公司) since April 2021.

Save as disclosed above and as at the date of this circular, Mr. Ye (i) has not held any other directorships in listed public companies in the last three (3) years; (ii) does not have any relationship with any 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 as defined in Part XV of the SFO. There is no information in relation to the appointment of Mr. Ye as an independent non-executive Director 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.

Mr. Ye will be appointed as an independent non-executive Director for a term of three (3) years commencing on the grant of approval at the EGM and subject to re-election in accordance with the Articles of Association or pursuant to the Listing Rules. The remuneration of Mr. Ye as an independent non-executive Director will be determined according to the remuneration policies as approved at the annual general meeting of the Company.

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## LETTER FROM THE BOARD

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### C. PROPOSED RE-ELECTION OF EXECUTIVE DIRECTORS

The Board announces that ordinary resolutions will be proposed at the EGM to re-elect Mr. Wang Zhen (王貞先生) (“**Mr. Wang**”), Mr. Yu Yan (遇言先生) (“**Mr. Yu**”) and Mr. Xing Zhoujin (邢周金先生) (“**Mr. Xing**”) as executive Directors with effect from the date of the EGM, subject to the Shareholders’ the date.

In order to allow the Shareholders to conduct the vote in respect of the proposed appointment, the biographical details of Mr. Wang, Mr. Yu and Mr. Xing are set out below pursuant to the Rule 13.51(2) of the Listing Rules.

The biographical details of Mr. Wang are as follows:

Mr. Wang, aged 58, obtained a master’s degree from Dalian University of Technology (大連理工大學), majoring in software engineering in December 2009. He is currently the chairman of the Parent Company, the chairman and the executive Director of the Company. From July 1983 to October 1992, he worked for Xinjiang Airlines Aircraft Repair Plant (新疆航空公司飛機維修廠) consecutively as the mechanic staff, the machinist, the maintenance leader, and the deputy workshop director. From March 1993 to December 2002, he worked for Hainan Airlines Co., Ltd. (海南航空股份有限公司) consecutively as the mechanic staff, the vice captain of the engineering department, the manager, the assistant to the department general manager and the branch department manager of the maintenance department, the vice general manager of the human resources department, the chief of the production operation center, vice executive president and the assistant of the executive president. From December 2002 to May 2003, he served as the president of Sanya Phoenix International Airport Co., Ltd. (三亞鳳凰國際機場有限責任公司). From March 2003 to November 2006, he consecutively served as the chief executive officer and the general manager of the Company. From November 2006 to January 2007, he served as the vice executive president of HNA Airport Group Limited (海航機場集團有限公司). From January 2007 to September 2008, he served as the vice executive president of HNA Airport Group Holdings Limited (海航機場控股集團有限公司). From September 2008 to July 2012, he worked for Sanya Phoenix International Airport Co., Ltd. (三亞鳳凰國際機場有限責任公司) consecutively as the president, the deputy commander of the construction management department, the executive chairman of the board and the chairman of the board. From July 2012 to May 2013, he served as the deputy leader of the Meilan Airport aviation industrial park project promotion group of the airport management division of HNA Industry Holdings (Group) Co., Ltd. (海航實業控股(集團)有限公司). He served as the vice chairman of the Company from May 2013 to May 2014 and as the chairman of the Company from May 2014 to January 2018. And he also served as the leader of Xinjiang modern logistics preparation group of HNA Modern Logistics Group Co., Ltd. (海航現代物流集團有限公司) from January 2018 to March 2018. He served as the vice chairman of the board of Hong Kong Air Cargo Carrier Limited (香港貨運航空有限公司) from March 2018 to August 2018. He has served as an executive Director, the chairman and a member of the Nomination Committee and the Strategic Committee of the Company since October 2018.

Save as disclosed above and as at the date of this circular, Mr. Wang (i) has not held any other directorships in listed public companies in the last three (3) years; (ii) does not have any relationship with any 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 as defined in Part

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## LETTER FROM THE BOARD

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XV of the SFO. There is no information in relation to the appointment of Mr. Wang as an executive Director 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.

Mr. Wang will be appointed as an executive Director for a term of three (3) years commencing on the grant of approval at the EGM and subject to re-election in accordance with the Articles of Association or pursuant to the Listing Rules. The remuneration of Mr. Wang as an executive Director will be determined according to the remuneration policies as approved at the annual general meeting of the Company.

The biographical details of Mr. Yu are as follows:

Mr. Yu, aged 39, graduated from Huaqiao University (國立華僑大學) in Quanzhou City, the PRC, with a bachelor's degree majoring in business administration in July 2005. He is currently the chief financial officer of the Parent Company, the executive Director and chief financial officer of the Company. Mr. Yu served as the director and the manager of cash flow management center of the financial planning department in Hainan Airlines Co., Ltd. (海南航空股份有限公司) from July 2007 to April 2008 and from April 2008 to July 2013, respectively. From August 2013 to May 2016, he served as the vice president and chief financial officer of Baoji Market Co., Ltd. (寶雞商場有限公司). From May 2016 to June 2017, he served as the president of Shanghai Jiadeli Supermarket Co., Ltd. (上海家得利超市有限公司). From June 2017 to August 2017, he served as the general manager of Shanghai Branch of Kupu Trading Co., Ltd. (酷鋪商貿有限公司上海分公司). Mr. Yu also served as the chief financial officer of Sanya Phoenix International Airport Co., Ltd. (三亞鳳凰國際機場有限責任公司) from August 2017 to August 2018. He has served as the chief financial officer of the Company since August 2018, an executive Director since December 2018 and a member of the Remuneration Committee and Strategic Committee since March 2019.

Save as disclosed above and as at the date of this circular, Mr. Yu (i) has not held any other directorships in listed public companies in the last three (3) years; (ii) does not have any relationship with any 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 as defined in Part XV of the SFO. There is no information in relation to the appointment of Mr. Yu as an executive Director 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.

Mr. Yu will be appointed as an executive Director for a term of three (3) years commencing on the grant of approval at the EGM and subject to re-election in accordance with the Articles of Association or pursuant to the Listing Rules. The remuneration of Mr. Yu as an executive Director will be determined according to the remuneration policies as approved at the annual general meeting of the Company.



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## LETTER FROM THE BOARD

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The biographical details of Mr. Xing are as follows:

Mr. Xing, aged 56, has served as the company secretary of the Company since 25 August 2009, and has served as an executive Director of the Company since 16 March 2018. Mr. Xing graduated from the Anhui Normal University (安徽師範大學), in Wuhu, Anhui Province, the PRC, majoring in financial management. He also has a bachelor degree in laws and a title of economist. Mr. Xing served as the section chief of personnel division and office director of Sanya Phoenix International Airport (三亞鳳凰國際機場) and Haikou Meilan International Airport (海口美蘭國際機場). He has been engaged in the management and operation of the Company since 2002 and fully participated in the listing of H shares of the Company and worked as the secretary to the board of directors of the Parent Company. He has also been responsible for handling the results disclosure and daily operation of the Board after the listing of the Company.

Save as disclosed above and as at the date of this circular, Mr. Xing (i) has not held any directorships in listed public companies in the last three (3) years; (ii) does not have any relationship with any 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 as defined in Part XV of the SFO. There is no information in relation to the appointment of Mr. Xing as an executive Director 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.

Mr. Xing will be appointed as an executive Director for a term of three (3) years commencing on the grant of approval at the EGM and subject to re-election in accordance with the Articles of Association or pursuant to the Listing Rules. The remuneration of Mr. Xing as an executive Director will be determined according to the remuneration policies as approved at the annual general meeting of the Company.

The nomination of each of Mr. Wang, Mr. Yu and Mr. Xing for re-election as an executive Director has been considered and approved by the Nomination Committee and the Board. In approving such nominations, the Nomination Committee has considered the past performance of Mr. Wang, Mr. Yu and Mr. Xing, and their skills, knowledge and experience. Each of Mr. Wang, Mr. Yu and Mr. Xing is familiar with the Company's business and has proved their ability to provide fair and objective opinions on the affairs of the Company. The Nomination Committee is of the view that Mr. Wang, Mr. Yu and Mr. Xing will continue to bring to the Board their own perspective, skills and experience, as described in their biographical details set out above. Based on the board diversity policy adopted by the Company, the Nomination Committee considers that Mr. Wang, Mr. Yu and Mr. Xing can contribute to the diversity of the Board in various aspects, including culture, knowledge, educational background, experience and skills. In particular, for Mr. Wang, the Nomination Committee has considered his experience in management, for Mr. Yu, the Nomination Committee has considered his rich experience in finance and accounting, and for Mr. Xing, the Nomination Committee has considered his professional skills in company secretary matters.

Based on the above, the Board, with the recommendation of the Nomination Committee, has nominated each of Mr. Wang, Mr. Yu and Mr. Xing for re-election as an executive Director at the EGM.

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## LETTER FROM THE BOARD

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### D. THE EGM

The EGM will be convened to consider and, if thought fit, approve, among other things, (i) the proposed appointment of an independent non-executive Director; and (ii) the proposed re-election of executive Directors.

Set out on pages 9 to 11 of this circular is the notice for convening the EGM to be held at 10:00 a.m. on Friday, 17 September 2021 at the meeting room of the Company on 3rd Floor, Office Building of Meilan Airport, Haikou City, Hainan Province, the PRC.

Pursuant to Rule 13.39(4) of the Listing Rules, voting at the EGM will be conducted by poll. The poll results will be published on the websites of the Company and of the Stock Exchange following the EGM.

A form of proxy for use at the EGM is accompanied with this circular. Whether or not you are able to attend the EGM, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon, and in both cases in any event not later than 24 hours before the time appointed for holding the EGM. Completion and return of the form of proxy shall not preclude you from attending and voting at the EGM or any adjourned meetings should you so desire.

### E. BOOK CLOSURE

The Company's register of members will be closed from Saturday, 28 August 2021 to Friday, 17 September 2021 (both days inclusive), during which no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, Shareholders must deliver their transfer documents, accompanied by the relevant share certificates and form of transfer, to the Company's share registrar and transfer office, Computershare Hong Kong Investor Services Limited, located at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Friday, 27 August 2021.

### F. RECOMMENDATIONS

The Directors believe that all the resolutions proposed for consideration and approval by the Shareholders at the EGM are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend that all the Shareholders vote in favour of all the resolutions to be proposed at the EGM as set out in the notice of EGM.

Yours faithfully,

By order of the Board

**Hainan Meilan International Airport Company Limited\***

**Wang Zhen**

*Chairman*

Hainan, the PRC  
13 August 2021

\* For identification purposes only

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## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

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**海南美蘭國際空港股份有限公司**  
**Hainan Meilan International Airport Company Limited\***  
*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 357)**

### NOTICE OF THE EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) will be held at 10:00 a.m. on Friday, 17 September 2021 at the meeting room of the Company on 3rd Floor, Office Building of Meilan Airport, Haikou City, Hainan Province, the People’s Republic of China (the “**PRC**”) for the purpose of considering and, if thought fit, passing the following resolutions. Unless the context otherwise requires, the capitalised terms used in this notice shall have the same meaning as those defined in the circular of the Company dated 13 August 2021.

#### BY WAY OF ORDINARY RESOLUTIONS

1. To consider and approve the appointment of Mr. Ye Zheng (葉政先生) as an independent non-executive Director, and to authorize the chairman of the Board or any executive Director to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;
2. To consider and approve the re-election of Mr. Wang Zhen (王貞先生) as an executive Director, whose emoluments will be determined according to the remuneration policies as approved at the annual general meeting of the Company;
3. To consider and approve the re-election of Mr. Yu Yan (遇言先生) as an executive Director, whose emoluments will be determined according to the remuneration policies as approved at the annual general meeting of the Company;
4. To consider and approve the re-election of Mr. Xing Zhoujin (邢周金先生) as an executive Director, whose emoluments will be determined according to the remuneration policies as approved at the annual general meeting of the Company;

\* For identification purposes only

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## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

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5. To consider and approve proposals (if any) put forward at such meeting by any shareholder(s) holding three (3) per cent or more of the shares carrying the right to vote at such meeting.

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

Hainan, the PRC  
13 August 2021

*As at the date of this notice, the Board comprises of (i) five executive directors, namely Mr. Wang Zhen, Mr. Wang Hong, Mr. Wang Hexin, Mr. Yu Yan and Mr. Xing Zhoujin; (ii) two non-executive directors, namely Mr. Tu Haidong and Mr. Yuan Yubao; and (iii) four independent non-executive directors, namely Mr. Deng Tianlin, Mr. Fung Ching, Simon, Mr. George F Meng and Mr. He Linji.*

Notes:

- (A) The Company's register of members will be closed from Saturday, 28 August 2021 to Friday, 17 September 2021 (both days inclusive), during which no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, Shareholders must deliver their transfer documents, accompanied by the relevant share certificates and form of transfer, to the Company's share registrar and transfer office, Computershare Hong Kong Investor Services Limited, located at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Friday, 27 August 2021.
- (B) Holders of the overseas listed foreign shares (in the form of H shares) of the Company whose names appear on the Company's register of members maintained by Computershare Hong Kong Investor Services Limited at the close of business on Friday, 27 August 2021 are entitled to attend and vote at the EGM after complying with the necessary registration procedures.
- (C) Each holder of H shares of the Company who has the right to attend and vote at the EGM (or any adjournment thereof) is entitled to appoint in writing one or more proxies, whether a shareholder of the Company or not, to attend and vote on his behalf at the EGM. A proxy of a Shareholder who has appointed more than one proxy may only vote on a poll.
- (D) The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing. If that instrument is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarially certified. The instrument appointing a proxy of any holder of H shares of the Company (being a body corporate) must be affixed with the corporate seal of such holder of H shares of the Company or duly signed by the chairman of its Board or by its authorised attorney. To be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority, must be delivered to the Company's H shares share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time for holding the EGM or any adjournment thereof in order for such documents to be valid.

\* For identification purposes only

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## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

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- (E) Each holder of domestic shares of the Company is entitled to appoint in writing one or more proxies, whether a shareholder of the Company or not, to attend and vote on his behalf at the EGM. Notes (C) and (D) also apply to holders of domestic shares of the Company, except that the proxy form or other documents of authority must be delivered to the office of the secretary to the Board, not less than 24 hours before the time for holding the EGM or any adjournment thereof in order for such documents to be valid.

Details of the office of the secretary to the Board are as follows:

Office Building of Meilan Airport  
Haikou City  
Hainan Province  
the PRC  
Tel: (86-898) 6996 6999  
Fax: (86-898) 6996 8999

- (F) If a proxy attends the EGM on behalf of a Shareholder, he should produce his ID card and the instrument signed by the proxy or his authorised representative, which specifies the date of its issuance. If the legal representative of the holder of legal person Share(s) attends the EGM, such legal representative should produce his ID card and valid documents evidencing his capacity as such legal representative. If a holder of legal person Share(s) appoints a representative of a company other than its legal representative to attend the EGM, such representative should produce his ID card and an authorisation instrument affixed with the seal of the holder of the legal person Share(s) and duly signed by its legal representative.
- (G) The EGM is expected to last not more than one day. Shareholders or proxies attending the EGM are responsible for their own transportation and accommodation expenses.
- (H) Pursuant to Rule 13.39 (4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by way of poll. Accordingly, the chairman of the EGM will demand a poll in relation to all the proposed resolutions at the EGM.