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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)

Change in Auditor

The board of directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) would like to announce that Hainan CongXin Accounting Firm (the “**CongXin**”) has resigned as domestic auditor of the Company, and ZhongZhun CPAs Limited Company (the “**ZhongZhun**”) is proposed to be appointed as the domestic auditor to fill in the vacancy following the resignation of CongXin and to hold office of auditor until the conclusion of the next annual general meeting of the Company subject to approval of shareholders of the Company at the extraordinary general meeting to be held on 10 March 2008.

The Board of the Company would like to announce that CongXin has resigned as domestic auditor of the Company, subject to approval of shareholders at the extraordinary general meeting to be held on 10 March 2008 and ZhongZhun is proposed to be appointed as the domestic auditor to fill in the vacancy following the resignation of CongXin and to hold office of auditor until the conclusion of the next annual general meeting of the Company. The appointment of ZhongZhun will come effective upon shareholders’ approval at the extraordinary general meeting to be held on 10 March 2008.

As the original members of CongXin providing auditing service to the Company since the Company’s listing have joined ZhongZhun, ZhongZhun is proposed to be appointed as the auditor of the Company for the continuity and consistency of the Company’s audit.

* For identification purposes only

Congxin has confirmed that there is no circumstance connected with their resignation that they consider should be brought to the attention of the shareholders or creditors of the Company. The Board also confirms that there are no circumstances in respect of the change of auditor which should be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company also confirm that there is no disagreement between CongXin and the Board on anything or unresolved issue regarding the resignation of CongXin.

It is expected that the change of domestic auditor will not affect the release of audited results of the Company for the financial period ended 31 December 2007 prepared under China Accounting Standard for Business Enterprise.

By Order of the Board
Hainan Meilan International Airport Company Limited
Zhang Cong
Chairman

Haikou, the PRC
18 January 2008

As at the date of this notice, the Board comprises eleven directors, Mr. Zhang Cong, Mr. Dong Zhanbin, Mr. Dong Guiguo, Mr. Bai Yan as executive directors; Mr. Zhang Han'an, Mr. Joseph Chan, Mr. Yan Xiang as non-executive directors; and Mr. Xu Bailing, Mr. Xie Zhuang, Mr. Fung Ching Simon and Mr. George F Meng as independent non-executive directors.