

# CORPORATE INFORMATION

## NAME IN CHINESE

海南美蘭機場股份有限公司

## NAME IN ENGLISH

Hainan Meilan Airport Company Limited

## EXECUTIVE DIRECTORS

Chen Wenli (*Chairman*)

Zhang Han'an

Liu Lu

Kristian Bjorneboe (*appointed on 24 February 2003*)

## NON-EXECUTIVE DIRECTORS

Li Xianhua

Jing Xingxiang

Kjeld Binger (*appointed on 24 February 2003*)

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Xu Boling

Meng Jianqiang

## SUPERVISORS

Zhang Cong

Zheng Hong

Zeng Xuemei

## COMPANY SECRETARY

Bai Yan

## AUTHORISED REPRESENTATIVES

Chen Wenli

Bai Yan

## AUDIT COMMITTEE

Xu Boling

Meng Jianqiang

## LEGAL ADDRESS AND HEAD OFFICE

Meilan Airport Complex

Haikou City

Hainan Province, PRC

## ADDRESS OF BUSINESS IN HONG KONG

Unit 3205A, Shun Tak Centre (West Tower)

200 Connaught Road Central

Sheung Wan, Hong Kong

## LEGAL ADVISERS TO THE COMPANY

as to Hong Kong law :

Deacons

5th Floor, Alexandra House, 16-20 Chater Road

Central, Hong Kong

## INTERNATIONAL AUDITORS

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road

Central, Hong Kong

## PRC AUDITORS

Hainan Congxin

Certified Public Accountants

12/F, CMEC Building,

Guomao Avenue

Hainan Province, PRC

## PRINCIPAL BANKERS

Bank of China Hainan Branch

Meilan Airport Terminal, Qiong Shan City

Hainan Province, PRC

## H SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Shops 1712-1716, 17th Floor

Hopewell Centre, 183 Queen's Road East

Wanchai, Hong Kong

