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海南美蘭機場股份有限公司
HAINAN MEILAN AIRPORT COMPANY LIMITED*

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

Announcement

Hainan Meilan Airport Company Limited (the “Company”) would like to inform that the board of directors’ meeting of the Company will be held at 9:00 a.m. on Thursday, 28 August 2003 to consider and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the six months ended 30 June 2003 and to transact other businesses. Such notification of the date of the board of directors’ meeting was submitted to the Stock Exchange on 21 August 2003. Due to the inadvertent administrative omission of the Company, the Company has failed to inform the Stock Exchange at least 7 clear business days prior to the date of the board of directors’ meeting in accordance with Paragraph 12 of the Listing Agreement entered into between the Company and the Stock Exchange and the Company is therefore in breach of Paragraph 12 of the Listing Agreement (the “Breach”).

The Company hereby apologizes for the Breach and in order to avoid any similar breach of the Rules Governing the Listing of the Securities of the Stock Exchange (the “Listing Rules”) in the future, the Company will improve its administrative reporting procedure to ensure strict compliance with the Listing Rules.

The Stock Exchange reserves the right to take action against the Company and/or its directors, if appropriate, for the Breach.

By Order of the Board
Hainan Meilan Airport Company Limited
Chen Wenli
Chairman

Hainan, the People’s Republic of China,
21 August 2003

* *For identification purposes only*

“Please also refer to the published version of this announcement in The Standard”.