

## Corporate Mission

To be the most successful regional airport management company in China, offering quality and safe airport services.

## Corporate Background

Hainan Meilan International Airport Company Limited ("Meilan Airport" or the "Company") is a joint stock company with limited liability incorporated in the People's Republic of China (the "PRC") on 28 December 2000. The Company's H Shares were issued and listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") on 18 November 2002 (the "Listing"). On 6 November 2003, the Company was approved by the Ministry of Commerce of the PRC (the "Ministry of Commerce") to convert into a foreign invested joint stock company.

The Company and its subsidiaries are currently engaged in both aeronautical and non-aeronautical businesses at the Hainan Meilan International Airport, Haikou, Hainan Province, the PRC ("Hainan Meilan International Airport"). The aeronautical businesses consist of the provision of terminal facilities, ground handling services and passenger and cargo handling services. The non-aeronautical businesses include leasing of commercial and retail spaces at the Hainan Meilan International Airport, advertising, car parking, airport-related business franchising, tourism services and sales of duty-free and consumable goods.

Hainan Meilan International Airport was granted by the Civil Aviation Administration of China of the international airport status on 31 July 2003. Accordingly, the Company's name was changed to 海南美蘭國際機場股份有限公司 Hainan Meilan International Airport Company Limited with effect from 25 March 2004.

The Company's notable corporate achievements in 2003 are as follows:

- On 31 July 2003, Hainan Meilan International Airport was granted by the Civil Aviation Administration of China of the international airport status;
- Hainan Meilan International Airport was nominated for the "2003 Best Emerging Airport – Asia" award (of the category of annual cargo throughput below 0.5 million tonnes) organised by Cargonews Asia Magazine;
- Hainan Meilan International Airport ranked number one again in "2003 Passenger Evaluation of Civil Aviation Survey" conducted by Civil Aviation Association of China in the group of airports with a capacity of 4-8 million passengers throughput, and was cited by the Civil Aviation Association of China.

