

CORPORATE INFORMATION

Name in Chinese

海南美蘭國際機場股份有限公司

Name in English

Hainan Meilan International Airport Company Limited

Executive Directors

Wang Zhen

Huang Qiu

Kristian Bjorneboe

Non-executive Directors

Chen Wenli (Chairman)

Kjeld Binger

Zhang Han'an

Independent Non-executive

Directors

Xu Bailing

Meng Jianqiang

Xie Zhuang (commissioned on 19 January, 2004)

Supervisors

Zhang Cong

Zhang Shusheng (commissioned on 19 January, 2004)

Zeng Xuemei

Company Secretary

Bai Yan

Authorised Representatives

Chen Wenli

Bai Yan

Audit Committee

Xu Bailing

Meng Jianqiang

Xie Zhuang

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 Adviser 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

Unit 1202, CMEC Building

Guomao Avenue

Hainan Province, PRC

Post Code: 100005

Principal Bankers

Bank of China Meilan Branch

Meilan Airport Terminal,

Haikou City

Hainan Province, PRC

H Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited

Shops 1712-1716

17 Floor, Hopewell Centre

183 Queen's Road East

Wanchai, Hong Kong

Investor and Media Relations

iPR ASIA LTD

www.iprasia.com

Stock Code

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