

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 established in the People’s Republic of China (the “PRC”) with limited liability 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 (collectively the “Group”) are currently engaged in both aeronautical and non-aeronautical businesses at the Hainan Meilan International Airport, Haikou, Hainan Province, the PRC (the “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.

The Company’s notable corporate achievements in 2004 are as follows:

- Passenger Satisfaction and Quality Service Award from “2004 Passenger Evaluation of Civil Aviation (Annual Passenger Throughput 3-10 million Category)” Campaign held by Civil Aviation Association of China. It’s publicly praised by Civil Aviation Association of China;
- “National Model Unit of Creditable Company” issued by China Consumer Protection Funds;
- “National Model Unit of Green Coverage” issued by China Green Coverage Committee;
- “National Model Unit of Integrity Company” issued by Credit Evaluation Committee of China Corporate Culture Promotion Association;
- “Satisfied Unit Recognised by National Consumers” issued by Consumer Evaluation Committee of China Corporate Culture Promotion Association;
- Ranks the 1st in the Best Airport in China in 2004 in China Civil Aviation Internet Survey.

