

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*)

Zhang Han'an

Kjeld Binger

Independent Non-executive Directors

Xu Bailing

Xie Zhuang

Fung Ching, Simon

Supervisors

Zhang Cong

Zhang Shusheng

Zeng Xuemei

Company Secretary

Bai Yan

Authorised Representatives

Chen Wenli

Bai Yan

Audit Committee

Xu Bailing

Xie Zhuang

Fung Ching, Simon

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 laws:

Deacons (Note)

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

Central, Hong Kong

International Auditors

PricewaterhouseCoopers

22/F, Prince's Building

Central, Hong Kong

PRC Auditors

Hainan Congxin

Certified Public Accountants

Unit 1202, CMEC Building

Guomao Avenue

Hainan Province, PRC

Post code: 571100

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,

17th Floor,

Hopewell Centre,

183 Queen's Road East,

Wanchai,

Hong Kong

Note: Effective on 1 January 2005, the Company appointed Lovells as the Company's legal adviser as to Hong Kong laws.