

# 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

Zhang Cong, *Chairman*

Wang Zhen

Dong Guiguo

Gunnar Moller

## NON-EXECUTIVE DIRECTORS

Zhang Han'an

Kjeld Binger

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Xu Bailing

Xie Zhuang

Fung Ching, Simon

## SUPERVISORS

Chen Kewen

Zhang Shusheng

Zeng Xuemei

## COMPANY SECRETARY

Bai Yan

## AUTHORISED REPRESENTATIVES

Zhang Cong

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 B, 7/F, No. 2 Austin Avenue,  
Tsimshatsui, Kowloon  
Hong Kong

## LEGAL ADVISER TO THE COMPANY

### Lovells

23/F Cheung Kong Center

2 Queen's 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

Shops1712-1716, 17th Floor,

Hopewell Centre, 183 Queen's Road East,

Wanchai, Hong Kong

## STOCK CODE

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