

Corporate Mission

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

Corporate Background

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

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

The Company's notable corporate achievements in 2006 are as follows:

- Awarded with "2006 Million Passengers' Appraisal of Civil Airport Ground Services Appreciation Award" by the Civil Aviation Association Committee;
- Awarded with "2006 Million Passengers' Appraisal of Civil Aviation Satisfaction Quality Award" by the Civil Aviation Association Committee;
- Accredited the title of "Outstanding Enterprise of the National Safety and Health Cup Competition" by the State Administration of Work Safety and All China Federation of Trade Unions State;
- Awarded with "2006 The National Passenger Satisfaction Enterprise" by China Association for Quality; and
- Accredited the title "National Youth of Civilization Entity" by Civil Aviation Administration of China and the Central Communist Youth League Organization Department.