

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*

Dong Zhanbin

Dong Guiguo

Gunnar Moller

Non-executive Directors

Zhang Han'an

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

Remuneration Committee

Xie Zhuang

Fung Ching, Simon

Dong Guiguo

Legal Address and Head Office

Meilan Airport Complex

Haikou City

Hainan Province, PRC

Principal Place of Business in Hong Kong

No. 2 Austin Avenue, Unit B, 7/F,

Tsimshatsui, Kowloon

Hong Kong

Legal Adviser

Coudert Brothers in association with

Orrick, Herrington & Sutcliffe LLP

39/F, Gloucester Tower

The Landmark

15 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 Banker

Bank of China, Jinyu Branch

Haikou City,

Hainan Province, PRC

H Share Registrar and Transfer Office in Hong Kong

Computershare Hong Kong Investor Services Limited

Rooms 1712-1716, 17th Floor,

Hopewell Centre, 183 Queen's Road East,

Wanchai,

Hong Kong

Stock Code

357