

CORPORATE INFORMATION

NAME IN CHINESE

海南美蘭機場股份有限公司

NAME IN ENGLISH

Hainan Meilan Airport Company Limited

CHAIRMAN

Chen Wenli

EXECUTIVE DIRECTORS

Wang Zhen (*appointed on 9 May 2003*)

Zhang Han'an

Huang Qiu (*appointed on 9 May 2003*)

Kristian Bjornebe (*appointed on 24 February 2003*)

NON-EXECUTIVE DIRECTORS

Chen Wenli (*re-designated on 9 May 2003*)

Kjeld Binger (*appointed on 24 February 2003*)

Jing Xingxiang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Xu Boling

Meng Jianqiang

SUPERVISORS

Zhang Cong

Zheng Hong

Zeng Xuemei

COMPANY SECRETARY

Bai Yan

AUTHORISED REPRESENTATIVES

Chen Wenli

Bai Yan

AUDIT COMMITTEE

Xu Boling

Meng Jianqiang

Chen Wenli

Kjeld Binger

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 ADVISERS TO THE COMPANY

as to Hong Kong law:

Deacons

5th Floor, Alexandra House, 16-20 Chater Road
Central, Hong Kong

INTERNATIONAL AUDITORS

Ernst & Young

Certified Public Accountants

15th Floor, Hutchison House

10 Harcourt Road

Central, Hong Kong

PRC AUDITORS

Hainan Congxin

Certified Public Accountants

12/F, CMEC Building,

Guomao Avenue

Hainan Province, PRC

(100005)

PRINCIPAL BANKERS

Bank of China Hainan 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

INVESTOR AND MEDIA RELATIONS

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