

Corporate Mission

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

Corporate Background

Hainan Meilan International Airport Company Limited (“Meilan Airport” or 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 Company’s H Shares were issued and listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Hong Kong Stock Exchange”) on 18 November 2002. On 6 November 2003, the Company was approved by the Ministry of Commerce of the PRC (the “Ministry of Commerce”) to convert into a foreign invested joint stock company.

The Company and its subsidiaries (together as the “Group”) are currently engaged in both aeronautical and non-aeronautical businesses at the Hainan Meilan International Airport, Haikou, Hainan Province, the PRC (the “Hainan Meilan International Airport”). The aeronautical businesses consist of the provision of terminal facilities, ground handling services and passenger and cargo handling services. The non-aeronautical businesses include leasing of commercial and retail spaces at the Hainan Meilan International 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 2005 are as follows:

- Accredited the title of an “International Hygienic Airport” by the World Health Organization (WHO);
- Accredited the title of “2005 The Best Airport” by Civil Aviation Resource Net of China;
- ‘Meilan Airport’ brand was ranked 185th amongst “2005 The Most Valuable 500 Chinese Brands” by the World Brand Laboratory and the “World Manager Weekly”;
- Awarded with “2005 The National Top Passenger Satisfaction Enterprise ” by China Association for Quality;
- Accredited the title “2005 National Model Unit of Civilization” by Central Spiritual Civilization Construction Guidance Committee.