

Dividend Information

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Dividend Policy

The Company has determined its dividend policy to be equal to the current legal minimum of 30% of earnings. However, the Company may distribute dividends in addition to this amount after considering conditions at that time

The following table shows the per-share dividends paid during the last three years.

Charge to Net income for Year	Payment Date(s)	Dividend Type	Total Dividend Payment (US\$ dollars)	Number of Common Shares Entitled to Dividend	Cash Dividend per Common Share (US dollars)	Cash Dividend per ADR(US dollars)
2005	September 2, 2005	Provisional	36,452,425	318,909,090	0.1143	0.57150
	March 1, 2006	Provisional	35,000,000	318,909,090	0.10975	0.54875
	May 17, 2006	Final	1,849,186	318,909,090	0.00578	0.02890
2006	August 24, 2006	Provisional	48,061,644	318,909,090	0.15071	0.75355
	January 18, 2007	Provisional	67,787,211	318,909,090	0.21256	1.06280
	April 25, 2007	Final	53,059,893	318,909,090	0.16638	0.83190
2007	August 23, 2007	Provisional	90,104,830	338,790,909	0.26596	0.26596
	January 17, 2008	Provisional	119,894,715	338,790,909	0.35389	0.35389

Note: Distributable income for dividend purposes for 2007 was equal to the net income for the period.

Note: On August 16, 2007 LAN changed the ADR ratio from 5:1 to 1:1.