



海航基礎股份有限公司  
**HNA Infrastructure Company Limited\***

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 357)

**SHAREHOLDERS' REPLY SLIP FOR  
ATTENDING THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 11 OCTOBER 2016**

To: HNA Infrastructure Company Limited (the "Company")

I/we (*Note 1*) \_\_\_\_\_  
of (*Note 1*) \_\_\_\_\_  
(as shown in the register of members of the Company) being the registered holder(s)  
of (*Note 2*) \_\_\_\_\_ H shares/domestic shares,  
each with a nominal value of RMB1.00, in the share capital of the Company, hereby inform the Company  
that I/we intend to attend (in person or by proxy) (*Note 3*) the extraordinary general meeting of the  
Company to be held at 10:00 am on Tuesday, 11 October 2016 at the meeting room of the Company on  
3rd Floor, Office Building of Meilan Airport, Haikou City, Hainan Province, the People's Republic of  
China or at any adjournment thereof.

Date: \_\_\_\_\_ 2016

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese and in English) and registered address(es) (as shown in the register of members) in BLOCK LETTERS.
2. Please insert the number and category of shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip should be delivered to the office of the Secretary Office to the board of directors of the Company not later than 20 days before the date of the extraordinary general meeting, i.e. no later than Wednesday, 21 September 2016. This reply slip may be delivered by hand, by post or by facsimile. Details of the Secretary Office to the board of directors of the Company are as follows:

Office Building of Meilan Airport  
Haikou City  
Hainan Province  
PRC  
Tel: (86-898) 6576 2009  
Fax: (86-898) 6576 2010

\* For identification purposes only