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**海航基礎股份有限公司**

**HNA Infrastructure Company Limited\***

*(formerly known as Hainan Meilan International Airport Company Limited 海南美蘭國際機場股份有限公司)  
(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 357)**

## **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

The Board is pleased to announce that the Chinese name of the Company has been changed from “海南美蘭國際機場股份有限公司” to “海航基礎股份有限公司” and the English name has been changed from “Hainan Meilan International Airport Company Limited” to “HNA Infrastructure Company Limited”.

The shares of the Company will be traded on The Stock Exchange of Hong Kong Limited under the new stock short name of “HNA INFRA” in English and “海航基礎” in Chinese, instead of “MEILAN AIRPORT” and “美蘭機場”, with effect from 9 a.m. on 2 March 2015. The stock code of the Company will remain unchanged as “357”.

The website of the Company will remain unchanged as “<http://www.mlairport.com>”.

Reference is made to the announcement of Hainan Meilan International Airport Company Limited (now known as HNA Infrastructure Company Limited) (the “**Company**”) dated 18 November 2014 and the circular (the “**Circular**”) of the Company dated 21 November 2014 relating to, among others, the proposed change of the English name of the Company from “Hainan Meilan International Airport Company Limited” to “HNA Infrastructure Company Limited” and the Chinese name from “海南美蘭國際機場股份有限公司” to “海航基礎股份有限公司” (the “**Change of Company Name**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

\* For identification purposes only

## **CHANGE OF COMPANY NAME**

The board of directors of the Company (the “**Board**”) is pleased to announce that subsequent to the passing of a special resolution regarding the Change of Company Name by the Company’s shareholders at the EGM held on 5 January 2015, a new Business License was issued by the State Administration of Industry and Commerce on 17 January 2015 certifying that the change of the Company’s name from “海南美蘭國際機場股份有限公司” to “海航基礎股份有限公司” has been registered. The Change of Company Name took effect on 17 January 2015 accordingly.

Further, the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 February 2015 certifying the registration of the new name “HNA Infrastructure Company Limited 海航基礎股份有限公司” of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

Following the Change of Company Name becoming effective, the shares of the Company will be traded on The Stock Exchange of Hong Kong Limited under the new stock short name of “HNA INFRA” in English and “海航基礎” in Chinese, instead of “MEILAN AIRPORT” and “美蘭機場”, with effect from 9 a.m. on 2 March 2015. The stock code of the Company will remain unchanged as “357”.

The website of the Company will remain unchanged as “<http://www.mlairport.com>”.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the holders of securities of the Company. The Company’s existing certificates of securities in issue bearing the former name of “Hainan Meilan International Airport Company Limited 海南美蘭國際機場股份有限公司” will continue to be evidence of title to such securities and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company.

With effect from 2 March 2015, new certificates of securities will be issued in the new name of the Company.

By order of the Board  
**HNA Infrastructure Company Limited\***  
**Xing Zhoujin**  
*Company Secretary*

Hainan, the PRC, 25 February 2015

*As at the date of this announcement, the Board comprises of (i) four executive directors, namely Mr. Wang Zhen, Mr. Yang Xiaobin, Mr. Zhang Peihua and Mr. Zhang Hao; (ii) three non-executive directors, namely Mr. Hu Wentai, Mr. Chan Nap Kee, Joseph and Mr. Yan Xiang; and (iii) four independent non-executive directors, namely Mr. Xu Bailing, Mr. Fung Ching, Simon, Mr. George F. Meng and Mr. Deng Tianlin.*

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