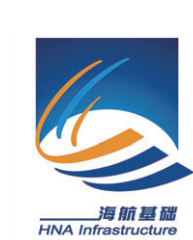


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海航基礎股份有限公司
HNA Infrastructure Company Limited*

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

(Stock code: 357)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of HNA Infrastructure Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at the Conference Room for Directors, 3rd Floor, Crowne Plaza Nanchang Riverside Hotel, Nanchang City, Jiangxi Province, the People’s Republic of China on 30 March 2015 (Monday), to consider and approve, inter alia, the consolidated results of the Company and its subsidiaries for the year ended 31 December 2014 and the payment of a final dividend (if any).

By Order of the Board
HNA Infrastructure Company Limited
Xing Zhoujin
Company Secretary

Haikou, the PRC 13 March 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.

* *For identification purposes only*