

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



**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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of HNA Infrastructure Company Limited (the “**Company**”) are set out below.

**Executive Directors**

WANG Zhen (*Chairman, Authorized Representative*)

YANG Xiaobin (*President*)

ZHANG Peihua

ZHANG Hao

**Non-executive Directors**

HU Wentai (*Vice Chairman*)

CHAN Nap Kee, Joseph

YAN Xiang

**Independent Non-executive Directors**

HE Linji

FUNG Ching, Simon

George F. MENG

DENG Tianlin

\* *For identification purpose only*

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

**Audit Committee**

FUNG Ching, Simon  
George F. MENG

**Nomination Committee**

DENG Tianlin  
WANG Zhen

**Remuneration Committee**

DENG Tianlin (*Committee Chairman*)  
FUNG Ching, Simon  
ZHANG Peihua

**Strategic Committee**

FUNG Ching, Simon (*Committee Chairman*)  
DENG Tianlin  
WANG Zhen  
HU Wentai

Hong Kong, 18 May 2015