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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)

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

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 purposes 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, 19 May 2015