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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**

DENG Tianlin (*Committee Chairman*)

FUNG Ching, Simon

George F. MENG

**Nomination Committee**

HE Linji (*Committee Chairman*)

WANG Zhen

DENG Tianlin

**Remuneration Committee**

DENG Tianlin (*Committee Chairman*)

FUNG Ching, Simon

ZHANG Peihua

**Strategic Committee**

FUNG Ching, Simon (*Committee Chairman*)

HE Linji

DENG Tianlin

WANG Zhen

HU Wentai

Hong Kong, 4 June 2015