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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*)

GAO Jian

ZHANG Peihua

Non-executive Directors

HU Wentai (*Vice Chairman*)

CHAN Nap Kee, Joseph

YAN Xiang

Independent Non-executive Directors

DENG Tianlin

FUNG Ching, Simon

George F. MENG

HE Linji

* *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*)

DENG Tianlin

HE Linji

WANG Zhen

HU Wentai

Hong Kong, 3 July 2015