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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 of No.2 Guobin Hall, HNA Beach & Spa Resort, Haikou City, Hainan Province, the People’s Republic of China (the “**PRC**”) on 21 August 2015 (Friday), to consider and approve, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2015, the payment of an interim dividend (if any) and the amendments to the articles of association of the Company.

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

Haikou, the PRC, 7 August 2015

*As at the date of this announcement, the Board comprises of (i) four executive Directors, namely Mr. Wang Zhen, Mr. Yang Xiaobin, Mr. Gao Jian and Mr. Zhang Peihua; (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. Deng Tianlin, Mr. Fung Ching Simon, Mr. George F. Meng and Mr. He Linji.*

\* *For identification purposes only*