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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of HNA Infrastructure Company Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to 5811-5814, 58/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong, with effect from 21 December 2015.

By order of the Board
HNA Infrastructure Company Limited*
Wang Zhen
Chairman

Hainan Province, the People’s Republic of China

21 December 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*