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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 CHINESE STOCK SHORT NAME**

The Board is pleased to announce that the shares of the Company will be traded on The Stock Exchange of Hong Kong Limited under the new stock short name of “航基股份” in Chinese instead of “海航基礎”, with effect from 9:00 a.m. on Tuesday, 29 December 2015. The stock short name of the Company in English remains unchanged as “HNA INFRA”.

The names of the Company in English and in Chinese remain unchanged as “HNA Infrastructure Company Limited” and “海航基礎股份有限公司”, respectively.

The stock code of the Company remains unchanged as “357”.

**CHANGE OF CHINESE STOCK SHORT NAME**

The board of directors of the Company (the “**Board**”) is pleased to announce that the shares of the Company will be traded on The Stock Exchange of Hong Kong Limited under the new stock short name of “航基股份” in Chinese instead of “海航基礎”, with effect from 9:00 a.m. on Tuesday, 29 December 2015. The stock short name of the Company in English remains unchanged as “HNA INFRA”.

The names of the Company in English and in Chinese remain unchanged as “HNA Infrastructure Company Limited” and “海航基礎股份有限公司”, respectively.

\* *For identification purposes only*

The stock code of the Company remains unchanged as “357”.

## **REASONS FOR THE CHANGE OF CHINESE STOCK SHORT NAME**

In order to avoid any confusion of the Chinese stock short name that may occur in the future, the Company decides to change its Chinese stock short name from “海航基礎” to “航基股份”, whereas the English stock short name of the Company remains unchanged as “HNA INFRA”.

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

Hainan, the PRC, 22 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. Zhang Peihua and Mr. Gao Jian; (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.*