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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 hall of Huatian Hotel, Zhangjiajie City, Hunan Province, the People's Republic of China on 29 March 2016 (Tuesday), to consider and approve, inter alia, the consolidated results of the Company and its subsidiaries for the year ended 31 December 2015 and the payment of a final dividend (if any).

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

Haikou, the People's Republic of China  
14 March 2016

*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*