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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 Peacock Hall 4 of the Bo’ao Asia Forum Hotel, Qionghai City, Hainan Province, the People’s Republic of China (the “**PRC**”) on 25 August 2016 (Thursday), to consider and approve, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the payment of an interim dividend (if any).

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

Haikou, the PRC
15 August 2016

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. Liu Shanbin; (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