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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)

**CLARIFICATION ANNOUNCEMENT
POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 11 OCTOBER 2016**

Reference is made to the announcement of HNA Infrastructure Company Limited (the “**Company**”) dated 11 October 2016 (the “**Announcement**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Announcement.

The Board noted and would like to clarify that due to an inadvertent error, the amount of interim dividend payable per H share should be approximately HK\$0.109058 (before tax) instead of HK\$0.081021 (before tax) as stated in the Announcement.

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

Hainan, the PRC, 12 October 2016

As at the date of this announcement, the Board comprises of (i) four executive Directors, namely Mr. Wang Zhen, Mr. Yang Xiaobin, Mr. Liu Shanbin and Mr. Zhou Feng; (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 purpose only.*