

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 No.1 Conference Room, 1/F, the Westin Shimei Bay Resort, Wanning City, Hainan Province, the People’s Republic of China (the “**PRC**”) on 24 August 2017 (Thursday), to consider and approve, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 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
14 August 2017

As at the date of this announcement, the Board comprises of (i) four executive directors, namely Mr. Wang Zhen, Mr. Yang Xiaobin, Mr. Zhou Feng 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*