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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 THE STAFF REPRESENTATIVE SUPERVISOR

HNA Infrastructure Company Limited* (海航基礎股份有限公司) (the “**Company**”) announces that Mr. Han Aimin (韓愛民) (“**Mr. Han**”), due to the work reallocation resigned his position as the staff representative supervisor of the Company with effect from 22 August 2017. Mr. Han confirms that he has no disagreement with the board of directors (the “**Board**”) and/or the supervisory committee of the Company, nor is there any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Company announces that Mr. Chen Wenbo (陳文波) (“**Mr. Chen**”) was elected as the staff representative supervisor of the Company in a democratic election by the staff representatives of the Company in accordance with the articles of association of the Company (the “**Articles of Association**”) on 22 August 2017.

The biographical details of Mr. Chen are set out below pursuant to the Rule 13.51 (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”):

Mr. Chen Wenbo, aged 42, graduated from Harbin Engineering University (哈爾濱工程大學) in Harbin City, Heilongjiang Province, the People's Republic of China (the “**PRC**”), majoring in computer information management, and currently serves as the general manager of the security checkpoint of the Company. He successively served in Haikou Meilan International Airport Co., Ltd.* (海口美蘭國際機場有限責任公司) as a security inspector of the security office from September 2002 to July 2007, as the deputy director of the security office of the security checkpoint from July 2007 to January 2009 and as the director of the security office of the security checkpoint from January 2009 to August 2011. He also successively served in the Company as the vice manager of the security office No. 1 of the security checkpoint from August 2011 to September 2012, as the manager of the intensive care unit of the security checkpoint from September 2012 to April 2015, as the manager of the security management center of the quality management department from April 2015 to January 2016 and as the vice general manager of the quality management department from January 2016 to September 2016.

Mr. Chen was appointed as the staff representative supervisor of the Company with effect from 22 August 2017 for a term of three years. According to the Articles of Association, such appointment does not require approval at the general meeting of the Company. The remuneration Mr. Chen will receive as a supervisor shall be determined with reference to the remuneration policy approved at the annual general meeting of the Company.

As at the date of this announcement, Mr. Chen (i) has not held any other directorships in listed public companies in the last three years; (ii) does not have any relationship with any other directors, supervisors and senior management of the Company or substantial Shareholders or controlling Shareholders; and (iii) was not interested in any shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no other information in relation to the appointment of Mr. Chen which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

By order of the Board
HNA Infrastructure Company Limited*
Wang Zhen
Chairman

Haikou, the PRC
22 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 purpose only*