

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of HNA Infrastructure Company Limited (the “**Company**”) are set out below:

Executive Directors

LIAO Hongyu (*Chairman, Authorized Representative*)

TU Haidong (*President*)

ZHOU Feng

WU Jian

Non-executive Directors

HU Wentai (*Vice Chairman*)

CHAN Nap Kee, Joseph

YAN Xiang

Independent Non-executive Directors

DENG Tianlin

FUNG Ching, Simon

George F MENG

HE Linji

* *For identification purposes only*

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

DENG Tianlin (*Committee Chairman*)

FUNG Ching, Simon

George F MENG

Nomination Committee

HE Linji (*Committee Chairman*)

LIAO Hongyu

DENG Tianlin

Remuneration Committee

DENG Tianlin (*Committee Chairman*)

FUNG Ching, Simon

ZHOU Feng

Strategic Committee

FUNG Ching, Simon (*Committee Chairman*)

HE Linji

DENG Tianlin

LIAO Hongyu

HU Wentai

Haikou, the PRC

30 January 2018