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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)

**APPOINTMENT OF VICE CHAIRMAN
AND
APPOINTMENT OF CHIEF OPERATION OFFICER**

APPOINTMENT OF VICE CHAIRMAN

The Board announces that, according to the Board meeting held on 16 July 2018, Mr. Hu Wentai has been re-appointed as the vice chairman of the Company for a term of three years, consistent with his term as a non-executive Director, effective from the date of approval by the Board.

APPOINTMENT OF CHIEF OPERATION OFFICER

The Board also announces that, according to the said Board meeting, Mr. Hu Mingzhe has been appointed as the chief operation officer of the Company.

APPOINTMENT OF VICE CHAIRMAN

The Board announces that, according to the Board meeting held on 16 July 2018, Mr. Hu Wentai (胡文泰先生) (“Mr. Hu”) has been re-appointed as the vice chairman of the Company for a term of three years, consistent with his term as a non-executive Director, effective from the date of approval by the Board.

Mr. Hu, aged 63, was re-appointed as a non-executive Director and the vice chairman of the Company in July 2015. He has also served a member of the strategic committee of the Company. Mr. Hu successively served as the general manager of Hainan Henghe Property Management Company Limited* (海南恒禾物業管理有限公司) and the executive vice president of Haikou Meilan International Airport Company Limited* (海口美蘭國際機場有限責任公司) from August 2000 to September 2002. Since Mr. Hu joined the Company in September 2002, he has successively held a number of senior positions in the Company, including the deputy general manager, chief operation officer, vice president and vice chairman of the Company. From February 2006 to February 2008, he concurrently served as the chairman of Haikou New City District Construction Development Co., Ltd.* (海口新城區建設開發有限公司) and the deputy general manager of Beijing HNA Realty Group Company Limited* (北京海航地產集團有限公司). From February 2016 to June 2018, he concurrently served as the deputy commander of the phase II expansion project of Haikou Meilan International Airport (海口美蘭國際機場). From June 2018 till now, he has concurrently served as the chief commander of the phase II expansion project of Haikou Meilan International Airport. Mr. Hu has extensive experience in areas of airport management and project construction.

APPOINTMENT OF CHIEF OPERATION OFFICER

The Board also announces that, according to the said Board meeting, Mr. Hu Mingzhe (胡明哲先生) has been appointed as the chief operation officer of the Company which is equivalent to the position of vice president as stipulated in the Company's Articles of Association.

Mr. Hu Mingzhe, aged 36, currently serves as the director of human resources of HNA Logistics Group Co., Ltd.* (海航物流集團有限公司). Previously, Mr. Hu Mingzhe held various positions, including the human resources department general manager of Hainan Airlines Co., Ltd.* (海南航空股份有限公司), the director of human resources of HNA Tourism Group Co., Ltd.* (海航旅遊集團有限公司) and the director of human resources of HNA Holdings Group Co., Ltd.* (海航實業集團有限公司). He has extensive exposure in areas such as human resources, administration,

management, etc. Mr. Hu Mingzhe's term of office as the chief operation officer of the Company is three years with effect from the date of approval by the Board, renewable upon re-appointment.

By order of the Board
HNA Infrastructure Company Limited*
Liao Hongyu
Chairman

Haikou, the PRC
16 July 2018

As at the date of this announcement, the Board comprises of (i) four executive directors, namely Mr. Liao Hongyu, Mr. Tu Haidong, Mr. Zhou Feng and Mr. Xing Zhoujin; (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*