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## 瑞港國際機場集團股份有限公司

### **Regal International Airport Group Company Limited\***

*(formerly known as HNA Infrastructure Company Limited 海航基礎股份有限公司)*

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 357)**

#### **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

The Board is pleased to announce that the Chinese name of the Company has been changed from “海航基礎股份有限公司” to “瑞港國際機場集團股份有限公司” and the English name has been changed from “HNA Infrastructure Company Limited” to “Regal International Airport Group Company Limited”.

The shares of the Company will be traded on The Stock Exchange of Hong Kong Limited under the new stock short name of “REGAL GROUP” in English and “瑞港集團” in Chinese, instead of “HNA INFRA” and “航基股份”, with effect from 9 a.m. on 9 August 2018. The stock code of the Company will remain unchanged as “357”.

The website of the Company will remain unchanged as “<http://www.mlairport.com>”.

Reference is made to the announcement of HNA Infrastructure Company Limited (now known as Regal International Airport Group Company Limited) (the “**Company**”) dated 23 April 2018 and the circular (the “**Circular**”) of the Company dated 24 May 2018 relating to, among others, the proposed change of the English name of the Company from “HNA Infrastructure Company Limited” to “Regal International Airport Group Company Limited” and the Chinese name from “海航基礎股份有限公司” to “瑞港國際機場集團股份有限公司” (the “**Change of Company Name**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

\* *For identification purposes only*

## **CHANGE OF COMPANY NAME**

The board of directors of the Company (the “**Board**”) is pleased to announce that subsequent to the passing of a special resolution regarding the Change of Company Name by the Company’s shareholders at the EGM held on 9 July 2018, a new Business License was issued by the State Administration of Industry and Commerce on 17 July 2018 certifying that the change of the Company’s name from “海航基礎股份有限公司” to “瑞港國際機場集團股份有限公司” has been registered. The Change of Company Name took effect on 17 July 2018 accordingly.

Further, the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 2 August 2018 certifying the registration of the new name “ Regal International Airport Group Company Limited 瑞港國際機場集團股份有限公司” of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAME**

Following the Change of Company Name becoming effective, the shares of the Company will be traded on The Stock Exchange of Hong Kong Limited under the new stock short name of “REGAL GROUP” in English and “瑞港集團” in Chinese, instead of “HNA INFRA” and “航基股份”, with effect from 9 a.m. on 9 August 2018. The stock code of the Company will remain unchanged as “357”.

The website of the Company will remain unchanged as “<http://www.mlairport.com>”.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the holders of securities of the Company. The Company’s existing certificates of securities in issue bearing the former name of “HNA Infrastructure Company Limited 海航基礎股份有限公司” will continue to be evidence of title to such securities and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company.

With effect from 9 August 2018, new certificates of securities will be issued in the new name of the Company.

By order of the Board  
**Regal International Airport Group Company Limited\***  
**Xing Zhoujin**  
*Executive Director and Company Secretary*

Hainan, the PRC, 6 August 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.*

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