



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)

**SHAREHOLDERS' REPLY SLIP FOR  
ATTENDING THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 3 JULY 2015**

To: HNA Infrastructure Company Limited (the "Company")

I/we (Note 1) \_\_\_\_\_ of (Note 1)  
\_\_\_\_\_ (as shown in the register of members of the Company)  
being the registered holder(s) of (Note 2) \_\_\_\_\_ H shares/domestic shares,  
each with a nominal value of RMB1.00, in the share capital of the Company, hereby inform the  
Company that I/we intend to attend (in person or by proxy) (Note 3) the extraordinary general  
meeting of the Company to be held at 10:00 a.m. on Friday, 3 July 2015 at the meeting room of the  
Company on the 3rd Floor, Office Building of Meilan Airport, Haikou City, Hainan Province, the  
People's Republic of China (the "PRC") or at any adjournment thereof.

Date: \_\_\_\_\_ 2015

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese and in English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number and category of shares registered in your name(s).
3. In order to be valid, this completed and signed reply slip should be delivered to the office of the Secretary Office to the board of directors of the Company not later than 20 days before the date of the extraordinary general meeting, i.e. no later than Friday, 12 June 2015. This reply slip may be delivered by hand, by post or by facsimile. Details of the Secretary Office to the board of directors of the Company are as follows:

Office Building of Meilan Airport  
Haikou City  
Hainan Province  
PRC  
Tel: (86-898) 6576 2009  
Fax: (86-898) 6576 2010

\* For identification purposes only