



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 30 DECEMBER 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 Wednesday, 30 December
2015 at the meeting room of the Company on 3rd Floor, Office Building of Meilan Airport, Haikou City,
Hainan Province, the People's Republic of China 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 Thursday, 10 December 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