



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 9 JULY 2018

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

I/we (Note 1) _____ of (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 Monday, 9 July 2018 in the meeting room of the Company on 3rd Floor, Office
Building of Meilan Airport, Haikou City, Hainan Province, the PRC or at any adjournment thereof.

Date: _____ 2018

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 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 Tuesday, 19 June 2018. 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) 6996 6999
Fax: (86-898) 6996 8999

* For identification purposes only