



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 26 JUNE 2017**

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 Monday, 26 June 2017 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: _____ 2017

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 Tuesday, 6 June 2017. 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
the People's Republic of China
Tel: (86-898) 6996 6999
Fax: (86-898) 6996 8999

* For identification purposes only