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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 16 MARCH 2018**

AND

**ELECTION OF AN EXECUTIVE DIRECTOR AND
AN INDEPENDENT REPRESENTATIVE SUPERVISOR**

Reference is made to the circular of HNA Infrastructure Company Limited (the “**Company**”) dated 30 January 2018 (the “**Circular**”) and its notice of the extraordinary general meeting (the “**EGM**”) dated 30 January 2018. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The board of directors (the “**Board**”) of the Company is pleased to announce that the EGM was held on 16 March 2018, and all the proposed resolutions as set out in the notice of the EGM dated 30 January 2018 (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of all the Resolutions are as follows:

Resolutions		Number of Votes		
		For	Against	Abstention
By way of ordinary resolutions				
1.	To consider and approve the appointment of Mr. Xing Zhoujin (邢周金先生) (“ Mr. Xing ”) as an executive director of the Company, whose emolument will be determined with reference to the remuneration policies as approved at the annual general meeting, and to authorize the chairman of Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	147,911,020 H shares 246,300,000 Domestic shares Total: 394,211,020 shares (100.00%)	1,000 H shares Nil Domestic shares Total: 1,000 shares (0.00%)	Nil
2.	To consider and approve the appointment of Mr. Yang Xiao (楊瀟先生) (“ Mr. Yang ”) as an independent representative supervisor of the Company, whose emolument will be determined with reference to the remuneration policies as approved at the annual general meeting, and to authorize the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	147,911,020 H shares 246,300,000 Domestic shares Total: 394,211,020 shares (100.00%)	1,000 H shares Nil Domestic shares Total: 1,000 shares (0.00%)	Nil

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued H shares of the Company was 226,913,000 shares and the total number of issued domestic shares of the Company was 246,300,000 shares. The total number of shares held by the Shareholders entitled to attend and vote for or against all the Resolutions was 473,213,000. None of the Shareholders has stated his/her intention in the Circular to vote against the Resolutions or to abstain from voting at the EGM. There were no shares entitling the Shareholder to attend and vote only against at the EGM any of the above Resolutions.

As more than one half of the votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the Resolutions, the Resolutions were duly passed.

ELECTION OF AN EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Xing Zhoujin (“**Mr. Xing**”) was duly elected as an executive director of the Company at the EGM with effect from the conclusion of the EGM.

The biographical details of Mr. Xing are as follows:

Mr. Xing, aged 51, has served as the company secretary of the Company since 25 August 2009. Mr. Xing graduated from the Anhui Normal University (安徽師範大學), in Wuhu, Anhui Province, the PRC, majoring in financial management. He also has a bachelor degree in laws and a title of economist. Mr. Xing served as the personnel and office director of Sanya Phoenix International Airport (三亞鳳凰國際機場) and Haikou Meilan International Airport (海口美蘭國際機場). He has been engaged in the management and operation of the Company since 2002 and fully participated in the listing of H shares of the Company and worked as a board secretary of the parent company of the Company, Haikou Meilan International Airport Company Limited (海口美蘭國際機場有限責任公司). He has also been responsible for handling the results disclosure and daily operation of the Board after the listing of the Company.

Save as disclosed above, Mr. Xing (i) has not held any other directorships in listed public companies in the last three years; (ii) does not have any relationship with any other Directors, supervisors and senior management of the Company or substantial shareholders or controlling shareholders of the Company; and (iii) was not interested in any Shares as defined in Part XV of the SFO. There is no information which is required to be disclosed pursuant to Rules 13.5 1(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

Mr. Xing will be appointed as an executive director of the Company for a term of three years commencing on the grant of approval at the EGM and subject to re-election in accordance with the Articles of Association or pursuant to the Listing Rules. The remuneration of Mr. Xing as an executive director of the Company will be determined according to the remuneration policies as approved at the annual general meeting of the Company.

The resignation of Mr. Wu Jian (吳健先生) as an executive director and the vice president of the Company has taken effect from the conclusion of the EGM.

ELECTION OF AN INDEPENDENT REPRESENTATIVE SUPERVISOR

The Board is pleased to announce that Mr. Yang Xiao (“**Mr. Yang**”) was duly elected as an independent representative supervisor of the Company at the EGM with effect from the conclusion of the EGM.

The biographical details of Mr. Yang are as follows:

Mr. Yang, aged 33, graduated from Hubei University of Economics (湖北經濟學院) in Wuhan, Hubei Province, the PRC, majoring in business administration. Mr. Yang served as an assistant in the market department of Wuhan Zhongbai Chain Warehouse Store Co., Ltd. (中百連鎖倉儲超市有限公司) from June 2006 to April 2007, a sales consultant in Hainan Youzhijie Motor Co., Ltd. (海南優之傑汽車有限公司) from August 2007 to May 2008. From August 2008 to November 2009, Mr. Yang served in Hainan HNA Real Estate Holdings Co., Ltd. (海南海航地產控股有限公司) as the head of administrative affairs, the head of social publicity and the head of remuneration incentive. Mr. Yang served in Haikou Xincheng District Instruction Development Co., Ltd. (海口新城區建設開發有限公司) as the head of reporting in the project development and reporting department from November 2009 to August 2010 and as vice general manager of preliminary development department from August 2010 to March 2012. Mr. Yang served as the general manager of project management department of HNA International Tourism Island Development Instruction (Group) Co., Ltd. (海航國際旅遊島開發建設(集團)有限公司) from March 2012 to December 2012 and as the deputy general manager in the project development center of estate development business department of HNA Industrial Holdings (Group) Co., Ltd. (海航實業控股(集團)有限公司) from December 2012 to July 2013. Mr. Yang served as the general manager of preliminary management department of Haikou Xincheng District Construction and Development Co., Ltd. (海口新城區建設開發有限公司) from September 2013 to June 2015 and the general manager of the management department in HNA Lingang Project (海航臨港項目) of Xinhua United Airlines Industrial Investment Development Co., Ltd. (新華聯航產業投資開發有限公司) from June 2015 to November 2016. He also

served in HNA Holdings Group Co., Ltd. (海航實業集團有限公司) as the director of inspection office from November 2016 to September 2017. Since September 2017, Mr. Yang has served as the chairman of supervisory committee of Hainan Air Travel Transportation Services Co., Ltd. (海南航旅交通服務有限公司).

Save as disclosed above, Mr. Yang (i) has not held any other directorships in listed public companies in the last three years; (ii) does not have any relationship with any other Directors, supervisors and senior management of the Company or substantial shareholders or controlling shareholders of the Company; and (iii) was not interested in any Shares as defined in Part XV of the SFO. There is no information which is required to be disclosed pursuant to Rules 13.5 1(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

Mr. Yang will be appointed as an independent representative supervisor of the Company for a term of three years commencing on the grant of approval at the EGM, subject to re-election in accordance with the Articles of Association or pursuant to the Listing Rules. The remuneration of Mr. Yang as an independent representative supervisor of the Company will be determined according to the remuneration policies as approved at the annual general meeting of the Company.

The resignation of Mr. Dong Guiguo (董桂國先生) as an independent representative supervisor and the chairman of the supervisory committee of the Company has taken effect from the conclusion of the EGM.

By order of the Board
HNA Infrastructure Company Limited*
Liao Hongyu
Chairman

Hainan, the PRC
16 March 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.

* For identification purpose only.