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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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of HNA Infrastructure Company Limited (the “**Company**”) are set out below:

**Executive Directors**

LIAO Hongyu (*Chairman, Authorized Representative*)

TU Haidong (*President*)

ZHOU Feng

XING Zhoujin (*Authorized Representative*)

**Non-executive Directors**

HU Wentai (*Vice Chairman*)

CHAN Nap Kee, Joseph

YAN Xiang

**Independent Non-executive Directors**

DENG Tianlin

FUNG Ching, Simon

George F MENG

HE Linji

*\* For identification purposes only*

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

**Audit Committee**

DENG Tianlin (*Committee Chairman*)

FUNG Ching, Simon

George F MENG

**Nomination Committee**

HE Linji (*Committee Chairman*)

LIAO Hongyu

DENG Tianlin

**Remuneration Committee**

DENG Tianlin (*Committee Chairman*)

FUNG Ching, Simon

ZHOU Feng

**Strategic Committee**

FUNG Ching, Simon (*Committee Chairman*)

HE Linji

DENG Tianlin

LIAO Hongyu

HU Wentai

Haikou, the PRC

16 March 2018