



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 H SHAREHOLDERS CLASS MEETING  
TO BE HELD ON 20 MARCH 2018

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

I/we <sup>(Note 1)</sup> \_\_\_\_\_

of <sup>(Note 1)</sup> \_\_\_\_\_

(as shown in the register of members of the Company) being the registered holder(s) of <sup>(Note 2)</sup>

\_\_\_\_\_ H 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) <sup>(Note 3)</sup> the H shareholders class meeting of the Company to be held at 10:00 a.m. on Tuesday, 20 March 2018 (the "H Shareholders Class Meeting") at the meeting room of the Company on 3rd Floor, Office Building of Haikou Meilan International Airport\* (海口美蘭國際機場) ("Meilan Airport"), Haikou City, Hainan Province, the People's Republic of China (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 office of the secretary office to the board of directors of the Company not later than 20 days before the date of the H Shareholders Class Meeting, i.e. no later than Wednesday, 28 February 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  
the PRC  
Tel: (86-898) 6996 6999  
Fax: (86-898) 6996 8999

\* For identification purposes only