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海航實業集團股份有限公司
HNA HOLDING GROUP CO. LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 521)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of HNA Holding Group Co. Limited (the “**Company**”) announces that Mr. Huang Tianbo (“**Mr. Huang**”) has resigned as a Joint Company Secretary of the Company with effect from 20 November 2017.

Upon Mr. Huang’s resignation, Mr. Lau Lap Ngai, currently the other Joint Company Secretary of the Company, will remain as the Company Secretary of the Company and will continue to perform and discharge the duties of a company secretary under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank for Mr. Huang for his invaluable contribution to the Company during his tenure of service.

By order of the Board
HNA HOLDING GROUP CO. LIMITED
Xu Haohao
Executive Director

Hong Kong, 20 November 2017

As at the date of this announcement, the Board comprises Mr. Zhao Quan (Executive Director and Co-Chairman), Mr. Wang Shuang (Executive Director and Co-Chairman), Mr. Xu Haohao (Executive Director and President), Mr. Leung Shun Sang, Tony (Non-executive Director), Mr. Wang Hao (Non-executive Director), Mr. Mung Bun Man, Alan (Non-executive Director), Mr. Leung Kai Cheung (Independent Non-executive Director), Mr. Liem Chi Kit, Kevin (Independent Non-executive Director) and Mr. Lam Kin Fung, Jeffrey (Independent Non-executive Director).