

4 February 2022

The Board of Director

Mars Development Limited

Tas Corporation Services Limited of Room 806
8th Floor, Alliance Building
130-137 Connaught Road Central
Hong Kong

The Board of Director

Megacore Development Limited

Tas Corporation Services Limited of Room 806
8th Floor, Alliance Building
130-137 Connaught Road Central
Hong Kong

The Board of Directors

HNA Technology Investments Holdings Limited

Units 4108-4110
41st Floor Manhattan Place
23 Wang Tai Road
Kowloon Bay
Hong Kong

Dear Sirs,

Company	:	HNA Technology Investments Holdings Limited (the “Company”)
Stock Code	:	2086
Transaction Type	:	Mandatory Unconditional Cash Offer (the “Transaction”)
Subject	:	Expert Consent

We refer to the composite document dated 4 February 2022 jointly issued by Mars Development Limited, Megacore Development Limited and the Company in connection with the Transaction (the “**Composite Document**”). Unless otherwise defined, terms used herein shall bear the same meanings as those defined in the Composite Document.

We are a corporation licensed to carry out type 6 (advising on corporate finance) regulated activity under the SFO with the CE number AHF470 and is the financial adviser to the Joint Offeror in respect of the Transaction.

We hereby confirm that we have given and have not withdrawn our written consent to the issue of the Composite Document with the inclusion therein of our letter, opinions or advice and references to our name and opinions in the form and context in which they respectively appear.

We hereby further consent to our letter of advice and this letter being made available for public inspection and display as described in the section headed “Documents Available for Inspection” in Appendix V to the Composite Document.

We also hereby confirm that we do not have any shareholding in any member of the Group or the right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group.

好盈融資有限公司

Hooray Capital Limited (CE No. AHF470)

香港干諾道中 148 號粵海投資大廈 1 樓
1/F., Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong
Tel. 電話: (852) 2159 4500 Fax. 傳真: (852) 2110 4453

Yours faithfully
For and on behalf of
Hooray Capital Limited



Simon NG
Director and Chief Executive Officer

4 February 2022

The Board of Director
Mars Development Limited
Tas Corporation Services Limited of Room 806
8th Floor, Alliance Building
130-137 Connaught Road Central
Hong Kong

The Board of Director
Megacore Development Limited
Tas Corporation Services Limited of Room 806
8th Floor, Alliance Building
130-137 Connaught Road Central
Hong Kong

The Board of Directors
HNA Technology Investments Holdings Limited
Units 4108-4110
41st Floor Manhattan Place
23 Wang Tai Road
Kowloon Bay
Hong Kong

Dear Sirs,

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We are a corporation licensed to carry out type 1 (dealing in securities) regulated activity under the SFO with the CE number AAD967 and is the securities agent to the Joint Offeror in respect of the Transaction.

We hereby confirm that we have given and have not withdrawn our written consent to the issue of the Composite Document with the inclusion therein of our letter, opinions or advice and references to our name and opinions in the form and context in which they respectively appear.

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We also hereby confirm that we do not have any shareholding in any member of the Group or the right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group.

Yours faithfully
For and on behalf of
Hooray Securities Limited



Simon NG
Director and Chief Executive Officer