



HNA Technology Investments Holdings Limited
海航科技投資控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2086)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of HNA Technology Investments Holdings Limited are set out below:

Executive Directors

Mr. Jiang Hao (*Chairman*)
Mr. Peng Zhi
Mr. Xu Jie
Mr. Wang Jing
Mr. Wong Chi Ho
Mr. Mai Zhaoping
Mr. Zhang Xueqin
Ms. Xu Tingting

Non-Executive Directors

Mr. Shum Ngok Wa
Ms. Mai Qiqi

Independent Non-Executive Directors

Mr. Guo Dan
Dr. Lin Tat Pang
Ms. O Wai
Mr. Lai Chi Leung
Mr. Zhang Dingfang

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Dr. Lin Tat Pang (*Chairman*)
Mr. Guo Dan
Ms. O Wai

Remuneration Committee

Dr. Lin Tat Pang (*Chairman*)
Mr. Guo Dan
Mr. Peng Zhi

Nomination Committee

Mr. Guo Dan (*Chairman*)
Dr. Lin Tat Pang
Mr. Wong Chi Ho

Hong Kong, 4 February 2022