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**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)**

**APPOINTMENT OF DIRECTORS  
AND  
RE-DESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of HNA Technology Investments Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 7 March 2022, (i) Mr. Chan Chun Leung (陳俊良) (“**Mr. Chan**”) has been appointed as an executive Director of the Company; (ii) Mr. Mai Ziyue (麥子擘) (“**Mr. Mai**”) has been appointed as a non-executive Director of the Company; (iii) Ms. Mai Qiqi (麥綺琪) (“**Ms. Mai**”) has been re-designated as executive Director of the Company; and (iv) Mr. Gu Tianlong (古天龍) (“**Mr. Gu**”) has been appointed as an independent non-executive Director of the Company.

**Mr. Chan Chun Leung (陳俊良)**

The biographical details of Mr. Chan are set out below:

Mr. Chan, aged 34, appointed as an executive Director on 7 March 2022. Mr. Chan obtained a bachelor’s degree in Finance, Accounting and Management from The University of Nottingham in the United Kingdom in July 2010. Mr. Chan has been admitted as an associate member of the Association of International Accountants in August 2020. From January 2012 to August 2013, Mr. Chan was working as an associate at the Assurance Department at PricewaterhouseCoopers. Mr. Chan has been a vice president (助理總裁) of 廣東鴻發投資集團有限公司 (Guangdong Hongfa Investment Group Co., Limited\*) since October 2013. Mr. Chan is the nephew of Mr. Mai Zhaoping (麥照平), an executive Director of the Company.

It is proposed that Mr. Chan will enter into a service contract with the Company for a term of three years and his remuneration will be determined by the Board and the remuneration committee of the Board by reference to his background, experience, qualifications, duties and responsibilities with the Company, the remuneration policy of the Company as well as the prevailing market rates.

Save as disclosed above, as at the date of this announcement, Mr. Chan does not (i) hold any other interests in the shares of the Company within the meaning of Part XV of the SFO; (ii) have any relationship with any other directors, senior management, substantial shareholder or controlling shareholder of the Company; (iii) hold any other positions with the Company or other members of the Group; and (iv) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Chan that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

**Mr. Mai Ziye (麥子曄)**

The biographical details of Mr. Mai are set out below:

Mr. Mai, aged 28, appointed as a non-executive Director on 7 March 2022. Mr. Mai obtained Bachelor of Arts from The University of Toronto in June 2019. Mr. Mai has been an executive director and the chief executive officer of 惠州市鴻卓投資公司 (Huizhou Province Hongzhuo Investment Company\*) since March 2020 and a vice chairman of 廣東鴻高建設集團有限公司 (Guangdong Honggao Construction Group Co., Ltd\*) since March 2020. Mr. Mai is the son of Mr. Mai Zhaoping (麥照平), an executive Director of the Company.

It is proposed that Mr. Mai will enter into a letter of appointment with the Company for a term of three years and his remuneration will be determined by the Board and the remuneration committee of the Board by reference to his background, experience, qualifications, duties and responsibilities with the Company, the remuneration policy of the Company as well as the prevailing market rates.

Save as disclosed above, as at the date of this announcement, Mr. Mai does not (i) hold any other interests in the shares of the Company within the meaning of Part XV of the SFO; (ii) have any relationship with any other directors, senior management, substantial shareholder or controlling shareholder of the Company; (iii) hold any other positions with the Company or other members of the Group; and (iv) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Mai that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

**Ms. Mai Qiqi (麥綺琪)**

The biographical details of Ms. Mai are set out below:

Ms. Mai, aged 29, appointed as a non-executive Director on 4 February 2022 and re-designated as an executive Director on 7 March 2022, obtained her Master of Philosophy degree from the University of Cambridge in 2019 and her bachelor's degree in science from the University of Toronto in 2017. She has been an analyst of SDIC Innovation Investment Management (Shanghai) Co., Ltd. (國投創新投資管理(上海)有限公司) from December 2019 to January 2022. Ms. Mai is the daughter of Mr. Mai Zhaoping (麥照平), an executive Director of the Company.

It is proposed that Ms. Mai will enter into service contract with the Company for a term of three years and her remuneration will be determined by the Board and the remuneration committee of the Board by reference to her background, experience, qualifications, duties and responsibilities with the Company, the remuneration policy of the Company as well as the prevailing market rates.

Save as disclosed above, as at the date of this announcement, Ms. Mai does not (i) hold any other interests in the shares of the Company within the meaning of Part XV of the SFO; (ii) have any relationship with any other directors, senior management, substantial shareholder or controlling shareholder of the Company; (iii) hold any other positions with the Company or other members of the Group; and (iv) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, there are no other matters relating to the appointment of Ms. Mai that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

**Mr. Gu Tianlong (古天龍)**

The biographical details of Mr. Gu are set out below:

Mr. Gu, aged 57, appointed as an independent non-executive Director on 7 March 2022. Mr. Gu obtained a bachelor's degree in Machinery Manufacturing Technology and Equipment (機械制造工藝及設備\*) at 太原工學院 (Taiyuan Institute of Technology North Area\*) in August 1984 and obtained a doctor's degree in Industrial Automation (工業自動化) from Zhejiang University (浙江大學) in December 1996. Mr. Gu has obtained various awards, including “全國模範教師” (National Outstanding Teacher\*) in September 1998, “新世紀百千萬人才國家級人選” (Millions of Talent Projects, National Candidate\*) in April 2004 and “中國僑界 (創新人才) 奉獻獎” (Overseas Chinese (Innovative Talents) Contribution Award\*) in September 2014. From 2018 to 2022, Mr. Gu was appointed as the vice president (副主任委員) of (教育部高等學校計算機類專業教學指導委員會) (Committee on Professional Education (Computer) of Higher Education Institute, Ministry of Education\*). Since 2018, Mr. Gu was appointed as a committee member of 工業和信息化部心電子科學技術委員會 (Electronics Science & Technology Committee of Ministry of Industry and Information Technology) for a term of five years. In October 2018, Mr. Gu was appointed as the director (主任) of 離散智能計道算專業專業委員會 (Discrete Mathematics Professionals Committee\*) of 人工智能學會 (China Association for Artificial Intelligence\*) for a term of five years.

It is proposed that Mr. Gu will enter into a letter of appointment with the Company for a term of three years and received a basic remuneration of HK\$240,000 per annum, which is determined with reference to his background, experience, qualifications, duties and responsibilities with the Company, the remuneration policy of the Company as well as the prevailing market rates.

Save as disclosed above, as at the date of this announcement, Mr. Gu does not (i) hold any other interests in the shares of the Company within the meaning of Part XV of the SFO; (ii) have any relationship with any other directors, senior management, substantial shareholder or controlling shareholder of the Company; (iii) hold any other positions with the Company or other members of the Group; and (iv) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Gu that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board will make further announcement(s) as and when the Board, upon the recommendation from the remuneration committee of the Company, has determined the remuneration of each of Mr. Chan, Mr. Mai, Ms. Mai and Mr. Gu.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chan, Mr. Mai, Ms. Mai and Mr. Gu for joining the Board.

By order of the Board of  
**HNA Technology Investments Holdings Limited**  
**Mai Zhaoping                      ZhangXueqin**  
*Co-chairman*

Hong Kong, 7 March 2022

*As at the date of this announcement, the Board comprises six executive directors, namely Mr. Mai Zhaoping, Mr. Zhang Xueqin, Ms. Xu Tingting, Ms. Mai Qiqi, and Mr. Chan Chun Leung and Mr. Wong Chi Ho, two non-executive directors, namely Mr. Shum Ngok Wa and Mr. Mai Ziye and four independent non-executive directors, namely Dr. Lin Tat Pang, Mr. Lai Chi Leung, Mr. Zhang Dingfang and Mr. Gu Tianlong.*

\* *The English transliteration of the Chinese name(s) in this announcement, where indicated, is included for information purpose only.*