



**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. Mai Zhaoping (*Co-Chairman*)  
Mr. Zhang Xueqin (*Co-Chairman and Chief Executive Officer*)  
Ms. Mai Qiqi  
Mr. Chan Chun Leung  
Ms. Xu Tingting  
Mr. Wong Chi Ho

**Non-Executive Directors**

Mr. Mai Ziyue  
Mr. Shum Ngok Wa

**Independent Non-Executive Directors**

Dr. Lin Tat Pang  
Mr. Lai Chi Leung  
Mr. Zhang Dingfang  
Mr. Gu Tianlong

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. Lai Chi Leung  
Mr. Zhang Dingfang  
Mr. Gu Tianlong

**Remuneration Committee**

Dr. Lin Tat Pang (*Chairman*)  
Mr. Lai Chi Leung  
Mr. Zhang Dingfang  
Mr. Gu Tianlong

**Nomination Committee**

Mr. Zhang Dingfang (*Chairman*)  
Dr. Lin Tat Pang  
Mr. Wong Chi Ho  
Mr. Gu Tianlong

Hong Kong, 30 March 2022