

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF DIRECTOR

This announcement is made by HNA Technology Investments Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that Mr. Xing Yi (“**Mr. Xing**”) has been appointed as a non-executive Director of the Company with effect from 5 July 2022. Mr. Xing has also been appointed as a member of the finance and investment committee of the Company on the same date.

Mr. Xing Yi

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

Mr. Xing, aged 42, appointed as a non-executive Director on 5 July 2022. Mr. Xing obtained a bachelor’s degree in Food Science and Engineering from the College of Food Science and Engineering, Jilin University (吉林大學食品科學與工程學院) in July 2002. From August 2006 to May 2019, Mr. Xing was working at 深圳市柏恩投資有限責任公司 (Shenzhen Cypress House Investment Co., Ltd*) at different positions including the vice general manager (副總經理) and the executive partner (執行合夥人) mainly responsible for investment banking and securities related matters. Since June 2020, Mr. Xing has been a vice president (副總裁) at 東娛影業(北京)集團有限公司 (Dongyu Film (Beijing) Group Company Limited*) responsible for the investment matters.

It is proposed that Mr. Xing will enter into a letter of appointment with the Company for a term of two years. Pursuant to the letter of appointment, Mr. Xing will not receive basic remuneration. The Company shall reimburse Mr. Xing for all reasonable out-of-pocket costs, fees and expenses properly incurred in the performance of the duties as a director.

Save as disclosed above, as at the date of this announcement, Mr. Xing does not (i) hold any other interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (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. Xing 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 and there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with Mr. Xing's appointment.

The Board would like to take this opportunity to welcome Mr. Xing for joining the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Shum Ngok Wa (“**Mr. Shum**”) has tendered his resignation as a non-executive Director with effect from 5 July 2022 due to his other business commitments.

Mr. Shum has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Shum for his valuation contribution to the Company during his tenure of office.

By order of the Board of
HNA Technology Investments Holdings Limited
Mai Zhaoping **Zhang Xueqin**
Co-chairmen

Hong Kong, 5 July 2022

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Mai Zhaoping, Mr. Zhang Xueqin, Ms. Mai Qiqi, Mr. Chan Chun Leung, Ms. Xu Tingting and Mr. Wong Chi Ho, two non-executive directors, namely Mr. Mai Ziye and Mr. Xing Yi, 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.*