



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. Xing Yi

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, 5 July 2022