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LEADWAY TECH

高維科技

Leadway Technology Investment Group Limited
高維科技投資集團有限公司

(formerly known as 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)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAMES;**
- (3) CHANGE OF COMPANY WEBSITE ADDRESS;**
- (4) CHANGE OF COMPANY LOGO; AND**
- (5) CHANGE OF TELEPHONE AND FACSIMILE NUMBERS**

References are made to the announcement of Leadway Technology Investment Group Limited (formerly known as HNA Technology Investments Holdings Limited) dated 30 March 2022, the circular of the Company dated 21 April 2022 (the “**Circular**”) and the poll results announcement of the Company dated 24 May 2022 in relation to, among other things, the proposed Change of Company Name. Unless otherwise defined therein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the passing of a special resolution approving the proposed Change of Company Name at the AGM held on 24 May 2022, (i) the Certificate of Incorporation on Change of Name was issued by the Registrar of the Companies in the Cayman Islands, certifying that the change of the English name of the Company to “Leadway Technology Investment Group Limited” from “HNA Technology Investments Holdings Limited” and the Chinese name of the Company to “高維科技投資集團有限公司” from “海航科技投資控股有限公司” on 27 May 2022 and (ii) the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 24 June 2022, confirming the registration of the new name of the Company “Leadway Technology Investment Group Limited 高維科技投資集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).


CHANGE OF STOCK SHORT NAMES

The stock short name of the Company for trading in the Shares on the Main Board of the Stock Exchange will be changed from “HNA TECH INV” to “LEADWAY TECH” in English and from “海航科技投資” to “高維科技” in Chinese with effect from 9:00 a.m. on 13 July 2022. The stock code of the Company on the Stock Exchange remains unchanged as “2086”.

CHANGE OF COMPANY WEBSITE ADDRESS

The company website address of the Company has been changed from “www.hnatechinv.com” to “www.leadwayinv.com” with effect from 8 July 2022.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to  which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars, press releases, and used on its website with effect from 8 July 2022.

CHANGE OF TELEPHONE AND FACSIMILE NUMBERS

The telephone and facsimile numbers of the Company has been changed to (852) 2796 7873 and (852) 2796 1286 respectively with effect from 8 July 2022.

EFFECT OF CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the existing Shareholders. All share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title and valid for all purposes (including for the purposes of trading, settlement, registration and delivery). There will not be any arrangement for the exchange of the share certificates of the Company under its former names for new share certificates under the new names of the Company. Share certificates of the Company which are issued on or after 13 July 2022 will be issued under the new names and new logo of the Company.

By order of the Board of
Leadway Technology Investment Group Limited
Mai Zhaoping **Zhang Xueqin**
Co-chairmen

Hong Kong, 8 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 Ziyi 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.