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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)

RETIREMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of HNA Technology Investments Holdings Limited (the “**Company**”) hereby announces that, in accordance with the articles of association of the Company, Mr. Zhang Tao (“**Mr. Zhang**”), an executive director of the Company, retired as executive director of the Company at the annual general meeting of the Company held on 30 May 2019 (the “**AGM**”). Mr. Zhang did not offer himself for re-election at the AGM due to his other business commitments.

Mr. Zhang has confirmed that he does not have any disagreement with the Board and there are no other matters related to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to give appreciation to Mr. Zhang for his valuable contribution to the Company during his tenure of office.

By order of the Board of
HNA Technology Investments Holdings Limited
ZHENG Xuedong
Executive Director

Hong Kong, 30 May 2019

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Cui Yijun, Mr. Zheng Xuedong, Mr. Tong Fu and Mr. Wong Chi Ho, and three independent non-executive Directors, namely Mr. Guo Dan, Dr. Lin Tat Pang and Ms. O Wai.