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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)**

**ANNOUNCEMENT**  
**ON THE COURT RULING OF**  
**ACCEPTING THE REORGANISATION PETITION AGAINST INDIRECT**  
**CONTROLLING SHAREHOLDER**

This announcement is made by HNA Technology Investments Holdings Limited (the “**Company**”) with reference to the announcement of the Company dated 31 January 2021 in relation to a reorganisation petition against an indirect controlling shareholder (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, Bank of Hainan Co., Ltd., a creditor of HNA Group, filed to Hainan High People’s Court for a reorganisation petition against HNA Group. On 10 February 2021, the Board received a notification letter from HNA Group regarding a civil ruling letter received by HNA Group from the Court on 10 February 2021. According to the civil ruling letter, the Court ruled to accept the Reorganisation Petition.

The Company is independent from HNA Group in respect of business, assets, institutions and finance, and will endeavour to ensure the stability in its operation and management. The commencement of reorganisation procedure of HNA Group may have an impact on the shareholding structure of the Company. The Company will closely follow the development of the aforesaid matters and comply with relevant disclosure requirements under the Listing Rules in a timely manner.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board of  
**HNA Technology Investments Holdings Limited**  
**Jiang Hao**  
*Chairman*

Hong Kong, 11 February 2021

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Jiang Hao, Mr. Peng Zhi, Mr. Xu Jie, Mr. Wang Jing and Mr. Wong Chi Ho, one non-executive director, namely Mr. Kwan Kin Man Keith and three independent non-executive directors, namely Mr. Guo Dan, Dr. Lin Tat Pang and Ms. O Wai.*