



**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. Jiang Hao (*Chairman*)  
Mr. Peng Zhi  
Mr. Xu Jie  
Mr. Wang Jing  
Mr. Wong Chi Ho

**Non-Executive Director**

Mr. Shum Ngok Wa

**Independent Non-Executive Directors**

Mr. Guo Dan  
Dr. Lin Tat Pang  
Ms. O Wai

There are 3 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. Guo Dan  
Ms. O Wai

**Remuneration Committee**

Dr. Lin Tat Pang (*Chairman*)  
Mr. Guo Dan  
Mr. Peng Zhi

**Nomination Committee**

Mr. Guo Dan (*Chairman*)  
Dr. Lin Tat Pang  
Mr. Wong Chi Ho

Hong Kong, 11 August 2021