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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 SANCTION OF THE REORGANISATION**  
**PLAN OF INDIRECT CONTROLLING SHAREHOLDER**

This announcement is made by HNA Technology Investments Holdings Limited (the “**Company**”) with reference to the notification of the Company’s indirect controlling shareholder, HNA Group received by the Company on 31 October 2021.

Reference is made to the announcement of the Company dated 31 January 2021 in relation to Announcement on Reorganisation Petition Against 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.

On 31 October 2021, the Company received a notification from HNA Group regarding the Reorganisation Plan of the Substantive Merger and Reorganisation for 321 Companies under HNA Group Co., Ltd. (the “**Reorganisation Plan**”) which was sanctioned by the Court. According to the notification, on 31 October 2021, HNA Group received a civil ruling letter of the Court (Document Number: (2021) The Sixth of No.1 of Qiong Po). The Court ruled to sanction the Reorganisation Plan and terminate the procedure of the substantive merger and reorganisation for 321 companies under HNA Group. The said rulings are final.

The Company confirms that the aforesaid matters currently have no material adverse impact on the Company’s business and operation. As at the date of this announcement, the Company is carrying out production and operation as usual and its operation and management remains stable. 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 and potential investors of the Company 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, 1 November 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. Shum Ngok Wa, and three independent non-executive directors, namely Mr. Guo Dan, Dr. Lin Tat Pang and Ms. O Wai.*