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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)**

**PROPOSED CHANGE OF COMPANY NAME**

The board of directors (the “**Board**”) of HNA Technology Investments Holdings Limited (the “**Company**”) proposes to change the English name of the Company from “HNA Technology Investments Holdings Limited” to “Leadway Technology Investment Group Limited” and the dual foreign name in Chinese of the Company from “海航科技投資控股有限公司” to “高維科技投資集團有限公司” (the “**Change of Company Name**”).

**CONDITIONS OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will be subject to the following conditions:

1. the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”) approving, among other things, the Change of Company Name; and
2. the Registrar of Companies of the Cayman Islands approving the Change of Company Name by issuing a certificate of incorporation on change of name.

Subject to the satisfaction of the above conditions, the Change of Company Name will take effect upon the date of the issue of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands confirming that the new name has been registered. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

## **REASON FOR THE CHANGE OF COMPANY NAME**

The Board considers that the proposed Change of Company Name will better reflect the recent change of control of the Company. The Board believes that the new name can provide the Company with a more appropriate corporate image and identity which will benefit the Company's future business development and is in the best interests of the Company and its Shareholders as a whole.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the holders of securities of the Company or the Company's financial position.

All existing certificates of securities in issue bearing the existing name of the Company shall, upon the Change of Company Name becoming effective, continue to be evidence of title to such securities and in particular, the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates of securities bearing the new name of the Company. Following completion of all necessary filing procedures with the Companies Registry in Hong Kong, all new certificates of securities will be issued in the new name of the Company.

In addition, subject to the confirmation of the The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the Change of Company Name becomes effective.

## **GENERAL**

A special resolution will be proposed at the AGM for the Shareholders to consider and, if thought fit, approve the Change of Company Name. A circular containing, among other matters, information in relation to the proposed Change of Company Name, together with a notice convening the AGM and the related proxy form, will be sent to the Shareholders as soon as practicable.

As no Shareholders have a material interest in the Change of Company Name, no Shareholders will be required to abstain from voting on the resolution to approve the Change of Company Name.

Further announcement(s) will be made as and when appropriate in relation to, among other things, the results of the AGM, the effective date of the Change of Company Name and the new English stock short name and Chinese stock short name for trading in the securities of the Company on the Stock Exchange.

By order of the Board of  
**HNA Technology Investments Holdings Limited**  
**Mai Zhaoping                      Zhang Xueqin**  
*Co-chairmen*

Hong Kong, 30 March 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 Ziye and Mr. Shum Ngok Wa, and four independent non-executive directors, namely Dr. Lin Tat Pang, Mr. Lai Chi Leung, Mr. Zhang Dingfang and Mr. Gu Tianlong.*