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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)

**SUPPLEMENTAL ANNOUNCEMENT ON
APPOINTMENT OF DIRECTORS
AND
CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

**SUPPLEMENTARY INFORMATION ON DIRECTORS' REMUNERATION FOR
RECENTLY APPOINTED DIRECTORS**

References are made to the announcements of HNA Technology Investments Holdings Limited (the “**Company**”) dated 4 February 2022 and 7 March 2022 (the “**Announcements**”) in relation to the appointment of directors.

The board of directors of the Company (the “**Board**”) is pleased to supplement the directors’ remuneration and the basis of its determination below:

Directors appointed on 4 February 2022

Mr. Mai Zhaoping

Mr. Mai has entered into a service agreement with the Company pursuant to which he has agreed to act as an executive director for a term of three years commencing from 4 February 2022 unless terminated by three month’s written notice or in certain circumstances as in accordance with the terms of the service agreement. Pursuant to the service agreement, Mr. Mai will receive a basic salary of HK\$400,000 per annum, which is determined with reference to his background, experience, qualifications, duties and responsibilities with the Company, the remuneration policy of the Company as well as the prevailing market rates, and such other benefits as may be determined by, and at the discretion of, the Board from time to time.

Mr. Zhang Xueqin

Mr. Zhang has entered into a service agreement with the Company pursuant to which he has agreed to act as an executive director for a term of three years commencing from 4 February 2022 unless terminated by three month's written notice or in certain circumstances as in accordance with the terms of the service agreement. Pursuant to the service agreement, Mr. Zhang will receive a basic salary of HK\$400,000 per annum, which is determined with reference to his background, experience, qualifications, duties and responsibilities with the Company, the remuneration policy of the Company as well as the prevailing market rates, and such other benefits as may be determined by, and at the discretion of, the Board from time to time.

Ms. Mai Qiqi

Ms. Mai was appointed on 4 February 2022 as a non-executive director and re-designated as an executive director on 7 March 2022. Ms. Mai has entered into a letter of appointment with the Company on 4 February 2022 pursuant to which she has agreed to act as a non-executive director for a term of three years commencing from 4 February 2022 unless terminated by three month's written notice or in certain circumstances as in accordance with the terms of the letter of appointment. Ms. Mai has further entered into a service agreement with the Company on 7 March 2022 (which supersedes the letter of appointment entered on 4 February 2022) with the Company pursuant to which she has agreed to act as an executive director for a term of three years commencing from 7 March 2022 unless terminated by three month's written notice or in certain circumstances as in accordance with the terms of the service agreement.

Pursuant to the above letter of appointment and service agreement, Ms. Mai will receive a basic salary of HK\$350,000 per annum, which is determined with reference to her background, experience, qualifications, duties and responsibilities with the Company, the remuneration policy of the Company as well as the prevailing market rates, and such other benefits as may be determined by, and at the discretion of, the Board from time to time.

Ms. Xu Tingting

Ms. Xu has entered into a service agreement with the Company pursuant to which she has agreed to act as an executive director for a term of three years commencing from 4 February 2022 unless terminated by three month's written notice or in certain circumstances as in accordance with the terms of the service agreement. Pursuant to the service agreement, Ms. Xu will receive a basic salary of HK\$340,000 per annum, which is determined with reference to her background, experience, qualifications, duties and responsibilities with the Company, the remuneration policy of the Company as well as the prevailing market rates, and such other benefits as may be determined by, and at the discretion of, the Board from time to time.

Directors appointed on 7 March 2022

Mr. Chan Chun Leung

Mr. Chan has entered into a service agreement with the Company pursuant to which he has agreed to act as an executive director for a term of three years commencing from 7 March 2022 unless terminated by three month's written notice or in certain circumstances as in accordance with the terms of the service agreement. Pursuant to the service agreement, Mr. Chan will receive a basic salary of HK\$350,000 per annum, which is determined with reference to his background, experience, qualifications, duties and responsibilities with the Company, the remuneration policy of the Company as well as the prevailing market rates, and such other benefits as may be determined by, and at the discretion of, the Board from time to time.

Mr. Mai Ziye

Mr. Mai Ziye has entered into a letter of appointment with the Company pursuant to which he has agreed to act as a non-executive director for a term of three years commencing from 7 March 2022 unless terminated by three month's written notice or in certain circumstances as in accordance with the terms of the letter of appointment. Pursuant to the letter of appointment, Mr. Mai Ziye will not receive any basic salary, but he may receive other benefits as may be determined by, and at the discretion of, the Board from time to time.

Save as disclosed above, all other information and contents set out in the Announcements remain unchanged.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board further announces that, with effect from 30 March 2022, Mr. Gu Tianlong, an independent non-executive director of the Company, has been appointed as a member of the audit committee, remuneration committee and nomination committee of the Company.

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.