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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)

POSITIVE PROFIT ALERT

This announcement is made by HNA Technology Investments Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform shareholders of the Company and potential investors that based on the information available to the Board, the results of the Group for the year ended 31 December 2017 is expected to turn around to a net profit from the net loss recorded for the year ended 31 December 2016. The Board considers that such expected turnaround is primarily attributable to the improvements in the Group’s sales and gross profit of its smart card products operation. The Group’s new business as described in the Company’s announcement dated 2 November 2017 also made positive contribution to the Group’s financial results.

The information contained in this announcement is only based on the Company’s preliminary assessment of the consolidated management accounts of the Group, which have not been reviewed or audited by the Company’s auditors and are subject to adjustment. The Company is in the process of finalising the annual results of the Group for the year ended 31 December 2017 which is expected to be published in March 2018.

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

By order of the Board of
HNA Technology Investments Holdings Limited
Tong Fu
Chairman

Hong Kong, 27 January 2018

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Tong Fu, Mr. Wang Hao, Mr. Peng Fang, Mr. Zhang Tao and Mr. Wong Chi Ho, and three independent non-executive Directors, namely Mr. Guo Dan, Ms. Kaung Cheng Xi Dawn and Dr. Lin Tat Pang.