

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of HNA Technology Investments Holdings Limited (the “**Company**”) announces that Mr. Wang Hao (“**Mr. Wang**”) tendered his resignation as an executive Director and the vice chairman of the Board with effect from 31 July 2018.

The resignation of Mr. Wang was due to his other business commitments which require more of his time and dedication. Mr. Wang has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Wang for his valuable contribution to the Company during his term of office.

By order of the Board of
HNA Technology Investments Holdings Limited
ZHENG Xuedong
Executive Director

Hong Kong, 31 July 2018

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Cui Yijun, Mr. Zheng Xuedong, Mr. Tong Fu, 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.