



## 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)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of HNA Technology Investments Holdings Limited are set out below:

#### **Executive Directors**

Mr. Cui Yijun (*Chairman*)

Mr. Zheng Xuedong (*Chief Executive Officer*)

Mr. Tong Fu

Mr. Zhang Tao

Mr. Wong Chi Ho

#### **Independent Non-Executive Directors**

Mr. Guo Dan

Dr. Lin Tat Pang

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Audit Committee**

Dr. Lin Tat Pang (*Chairman*)

Mr. Guo Dan

#### **Remuneration Committee**

Dr. Lin Tat Pang (*Chairman*)

Mr. Guo Dan

Mr. Zheng Xuedong

#### **Nomination Committee**

Mr. Guo Dan (*Chairman*)

Dr. Lin Tat Pang

Mr. Wong Chi Ho

Hong Kong, 31 December 2018