



**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  
Ms. O Wai

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

**Audit Committee**

Dr. Lin Tat Pang (*Chairman*)  
Mr. Guo Dan  
Ms. O Wai

**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, 15 March 2019