



## 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. Jiang Hao (*Chairman*)

Mr. Xu Jie

Mr. Wang Jing

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. Wang Jing

#### **Nomination Committee**

Mr. Guo Dan (*Chairman*)

Dr. Lin Tat Pang

Mr. Wong Chi Ho

Hong Kong, 5 August 2019