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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of HNA Technology Investments Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2019 to approve, among other matters, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and to consider the payment of an interim dividend (if any).

By order of the Board of  
**HNA Technology Investments Holdings Limited**  
**Jiang Hao**  
*Chairman*

Hong Kong, 8 August 2019

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Jiang Hao, Mr. Xu Jie, Mr. Wang Jing and Mr. Wong Chi Ho, and three independent non-executive directors, namely Mr. Guo Dan, Dr. Lin Tat Pang and Ms. O Wai.*