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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)**

**INSIDE INFORMATION**  
**ANNOUNCEMENT ON NOTIFICATION LETTER FROM HNA GROUP**  
**ON ESTABLISHMENT OF JOINT WORKING GROUP**

This announcement is made by HNA Technology Investments Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) received a notification letter from HNA Group Co., Ltd. (“**HNA Group**”), an indirect controlling shareholder of the Company, on 1 March 2020 regarding its recent establishment of The HNA Joint Working Group of Hainan Province (the “**Joint Working Group**”). According to the said notification letter, at the request of HNA Group, the People’s Government of Hainan Province established the Joint Working Group, which includes professionals from key government departments. The Joint Working Group aims to fully assist and advance HNA Group’s efforts to reduce its risks, but does not take over HNA Group. To meet the work needs, it was resolved by the shareholders’ meeting and the board of directors of HNA Group on re-election of some directors and appointment of some senior management of HNA Group. Mr. Chen Feng continues to serve as the chairman of HNA Group, and the former management team of HNA Group remains unchanged. Such adjustments of the management structure of HNA Group neither lead to the change in actual control of HNA Group, nor affect daily production and operation.

The Company confirms that the aforesaid matters currently have no material adverse impact on the Company’s operation. As of the date of this announcement, the production, operation and management of the Company are normal and stable. The above events have no impact on the Company’s equity structure.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 1 March 2020

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Jiang Hao, Mr. Xu Jie, Mr. Wang Jing, Mr. Peng Zhi and Mr. Wong Chi Ho, one non-executive Director, namely Mr. Kwan Kin Man Keith and three independent non-executive Directors, namely Mr. Guo Dan, Dr. Lin Tat Pang and Ms. O Wai.*