

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 21 DECEMBER 2017**

Reference is made to the circular of HNA Technology Investments Holdings Limited (the “**Company**”) dated 5 December 2017 (the “**Circular**”) and the notice of the EGM of the same date in relation to continuing connected transaction of provision of advisory services. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company is pleased to announce the poll results in respect of the resolution proposed at EGM of the Company held on 21 December 2017 as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the mandate dated 2 November 2017 entered into between HNA Technology Investments Limited and HNA Technology Group Co., Ltd.* (海航科技集團有限公司), the transaction contemplated thereunder and the annual caps for the three years ending 31 December 2019, and to authorise the directors of the Company to do all such further acts and things and sign, seal, execute, perfect and deliver all such documents on behalf of the Company as they may in their absolute discretion consider necessary, desirable or expedient for the purposes of and in connection with the implementation and/or give full effect to the Mandate and the transactions contemplated thereunder.	2,031,594 (100%)	– (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

* For identification purpose only

As at the date of the EGM, the total number of issued Shares of the Company was 319,564,892 Shares. HNA EcoTech Pioneer Acquisition and its associates were interested in 239,673,669 Shares, representing approximately 75.00% of the issued share capital of the Company. HNA EcoTech Pioneer Acquisition and its associates were required to abstain, and did abstain, from voting on the ordinary resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the EGM was 79,891,223 Shares. Save as aforesaid, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

Shareholders may refer to the Circular for details of the ordinary resolution proposed at the EGM. The Circular may be viewed and downloaded from the Company's website at www.hnatechinv.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board of
HNA Technology Investments Holdings Limited
Peng Fang
Executive Director

Hong Kong, 21 December 2017

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Tong Fu, Mr. Wang Hao, Mr. Peng Fang, Mr. Zhang Tao and Mr. Wong Chi Ho; and two independent non-executive Directors, Mr. Guo Dan and Ms. Kaung Cheng Xi Dawn.