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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, 28 August 2018 to approve, among other matters, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and to consider the payment of an interim dividend (if any).

By order of the Board
HNA Technology Investments Holdings Limited
ZHENG Xuedong
Executive director

Hong Kong, 15 August 2018

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Cui Yijun, Mr. Zheng Xuedong, Mr. Tong Fu, Mr. Zhang Tao and Mr. Wong Chi Ho, and three independent non-executive directors, namely Mr. Guo Dan, Ms. Kaung Cheng Xi Dawn and Dr. Lin Tat Pang.