



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. Tong Fu (*Chairman*)

Mr. Wang Hao (*Vice Chairman*)

Mr. Peng Fang (*Chief Executive Officer*)

Mr. Zhang Tao

Mr. Wong Chi Ho

Independent Non-Executive Directors

Mr. Guo Dan

Ms. Kaung Cheng Xi Dawn

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Guo Dan

Ms. Kaung Cheng Xi Dawn

Remuneration Committee

Ms. Kaung Cheng Xi Dawn (*Chairman*)

Mr. Guo Dan

Mr. Wong Chi Ho

Nomination Committee

Mr. Guo Dan (*Chairman*)

Ms. Kaung Cheng Xi Dawn

Mr. Wong Chi Ho

Hong Kong, 30 September 2017