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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)

**EXPECTED DATE OF EGM AND
EXPECTED BOOK CLOSURE PERIOD**

Reference is made to the announcement issued by HNA Technology Investments Holdings Limited (the “**Company**”) dated 2 November 2017 (the “**Announcement**”) regarding the continuing connected transaction relating to provision of advisory services and the announcement (the “**Delay in Despatch Announcement**”) of the Company dated 22 November 2017 regarding the delay in despatch of the Company’s Circular. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement and the Delay in Despatch Announcement.

The Company expects to hold the EGM on 21 December 2017 at which, among other things, an ordinary resolution will be proposed to seek Independent Shareholders’ approval for the Mandate, the transactions contemplated thereunder and the Annual Caps in accordance with the requirements of the Listing Rules. In anticipation of the expected EGM and in order to determine the entitlement to attend and vote at the expected EGM, the transfer books and register of members of the Company are expected to be closed (the “**Expected Book Closure Period**”) from Monday, 18 December 2017 to Thursday, 21 December 2017, both days inclusive, during which period no transfer of shares in the Company will be effected.

In order to qualify for attendance and voting of the expected EGM, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 15 December 2017.

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

Hong Kong, 1 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.