



## 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  
Dr. Lin Tat Pang

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

### **Audit Committee**

Dr. Lin Tat Pang (*Chairman*)  
Mr. Guo Dan  
Ms. Kaung Cheng Xi Dawn

### **Remuneration Committee**

Ms. Kaung Cheng Xi Dawn (*Chairman*)  
Mr. Guo Dan  
Mr. Peng Fang

### **Nomination Committee**

Mr. Guo Dan (*Chairman*)  
Ms. Kaung Cheng Xi Dawn  
Mr. Wong Chi Ho

Hong Kong, 22 December 2017