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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 Thursday, 8 March 2018 to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2017 and to consider the payment of a final dividend (if any).

By order of the Board of
HNA Technology Investments Holdings Limited
Tong Fu
Chairman

Hong Kong, 26 February 2018

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 three independent non-executive directors, namely Mr. Guo Dan, Ms. Kaung Cheng Xi Dawn and Dr. Lin Tat Pang.