



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. Cui Yijun (*Chairman*)

Mr. Zheng Xuedong (*Chief Executive Officer*)

Mr. Tong Fu

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. Zheng Xuedong

Nomination Committee

Mr. Guo Dan (*Chairman*)

Ms. Kaung Cheng Xi Dawn

Mr. Wong Chi Ho

Hong Kong, 31 July 2018