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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 MAY 2019**

HNA Technology Investments Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 30 May 2019 (the “**AGM**”) as follows:

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|---|-----------------------|-----------|
| | | For | Against |
| 1. | To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor’s report for the year ended 31 December 2018 | 238,965,741 (100%) | 0 (0%) |
| 2. (a) | (i) To re-elect Mr. Zheng Xuedong as director | 238,965,741 (100%) | 0 (0%) |
| | (ii) To re-elect Mr. Cui Yijun as director | 238,965,741 (100%) | 0 (0%) |
| | (iii) To re-elect Ms. O Wai as director | 238,965,741 (100%) | 0 (0%) |
| | (iv) To re-elect Mr. Tong Fu as director | 238,965,741 (100%) | 0 (0%) |
| 2. (b) | To authorise the board of directors to fix the directors’ remuneration | 238,965,741 (100%) | 0 (0%) |
| 3. | To re-appoint KPMG as auditor and to authorize the board of directors to fix the remuneration of auditor | 238,965,741 (100%) | 0 (0%) |

| Ordinary Resolutions | | Number of Votes (%) | |
|----------------------|--|-----------------------|-----------|
| | | For | Against |
| 4. | Ordinary Resolution in Item No. 4 of the Notice of Annual General Meeting (To give a general mandate to the directors to issue new shares of the Company) | 238,965,741 (100%) | 0 (0%) |
| 5. | Ordinary Resolution in Item No. 5 of the Notice of Annual General Meeting (To give a general mandate to the directors to repurchase shares of the Company) | 238,965,741 (100%) | 0 (0%) |
| 6. | Ordinary Resolution in Item No. 6 of the Notice of Annual General Meeting (To extend the general mandate to be given to the directors to issue shares by adding the number of shares repurchased by the Company) | 238,965,741 (100%) | 0 (0%) |

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all ordinary resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 319,564,892, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no Shareholders that are required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders had stated their intention in the Company’s circular dated 17 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 17 April 2019 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at www.hnatechinv.com or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By order of the Board of
HNA Technology Investments Holdings Limited
ZHENG Xuedong
Executive Director

Hong Kong, 30 May 2019

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Cui Yijun, Mr. Zheng Xuedong, Mr. Tong Fu and Mr. Wong Chi Ho, and three independent non-executive directors, namely Mr. Guo Dan, Dr. Lin Tat Pang and Ms. O Wai.