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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)

## CHANGE IN ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the "**Board**") of HNA Technology Investments Holdings Limited (the "**Company**") hereby announces that the address of Suntera (Cayman) Limited, the principal share registrar and transfer office of the Company, has been changed from "Royal Bank House – 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands" to "Suite 3204, Unit 2A, Block 3, Building D, P.O. Box 1586, Gardenia Court, Camana Bay, Grand Cayman, KY1-1100, Cayman Islands" with effect from 1 March 2021.

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

By order of the Board of

HNA Technology Investments Holdings Limited

Jiang Hao

Chairman

Hong Kong, 1 March 2021

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Jiang Hao, Mr. Peng Zhi, Mr. Xu Jie, Mr. Wang Jing and Mr. Wong Chi Ho, one non-executive director, namely Mr. Kwan Kin Man Keith and three independent non-executive directors, namely Mr. Guo Dan, Dr. Lin Tat Pang and Ms. O Wai.