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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)**

**CHANGES IN DIRECTORSHIP  
AND  
MEMBERS OF REMUNERATION COMMITTEE**

The Board announces that with effect from 11 August 2021:

1. Mr. Shum Ngok Wa has been appointed as a non-executive Director;
2. Mr. Peng Zhi has been appointed as a member of the remuneration committee of the Company; and
3. Mr. Wang Jing has ceased to act as a member of the remuneration committee of the Company but remains as an executive Director.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of HNA Technology Investments Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 11 August 2021, Mr. Shum Ngok Wa (“**Mr. Shum**”) has been appointed as a non-executive Director.

The biographical details and other information of Mr. Shum are set out below:

**Mr. Shum Ngok Wa**

Mr. Shum Ngok Wa (沈岳華), aged 32, has around ten years of experience in the finance industry. Mr. Shum has been serving at a money lending company in Hong Kong since July 2019, and his current position in this money lending company is vice president. Mr. Shum joined Kingston Securities Limited in its credit and risk control department from September 2012 to February 2018, and was responsible for risk management function of the securities business. Mr. Shum was a non-executive director of Highlight China IoT International Limited (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, stock code: 1682) from July 2016 to June 2017.

Mr. Shum obtained the degree of Bachelor of Business Administration (Honours) in Quantitative Finance and Risk Management from City University of Hong Kong in July 2011. He is also a Certified Financial Risk Manager (FRM) of the Global Association of Risk Professionals.

Mr. Shum has entered into an appointment letter with the Company pursuant to which he has agreed to act as a non-executive Director for a term of two years commencing from 11 August 2021 unless terminated by three months' written notice or in certain circumstances as in accordance with the terms of the appointment letter. Pursuant to the appointment letter, Mr. Shum will not receive a basic remuneration but he is entitled to other benefits as may be determined by, and at the discretion of, the Board from time to time.

As at the date of this announcement, save as disclosed above, Mr. Shum (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (iii) does not hold any other positions with any members of the Group; and (iv) does not have any directorship in other listed public companies in the past three years.

There is no information to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with Mr. Shum's appointment.

The Board would like to take this opportunity to welcome Mr. Shum.

## CHANGES IN REMUNERATION COMMITTEE

The Board hereby announces that with effect from 11 August 2021:

1. Mr. Peng Zhi, an executive Director, has been appointed as a member of the remuneration committee of the Company; and
2. Mr. Wang Jing has ceased to act as a member of the remuneration committee of the Company but remains as an executive Director.

By order of the Board of  
**HNA Technology Investments Holdings Limited**  
**Jiang Hao**  
*Chairman*

Hong Kong, 11 August 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. Shum Ngok Wa, and three independent non-executive Directors, namely Mr. Guo Dan, Dr. Lin Tat Pang and Ms. O Wai.*