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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 24 MAY 2022**

The board of directors (the “**Board**”) of HNA Technology Investments Holdings Limited (the “**Company**”) are pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 24 May 2022 (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 2021	238,889,782 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	(a)(i) To re-elect Mr. Mai Zhaoping as director	238,889,782 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(a)(ii) To re-elect Mr. Zhang Xueqin as director	238,889,782 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(a)(iii) To re-elect Ms. Mai Qiqi as director	238,889,782 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(a)(iv) To re-elect Mr. Chan Chun Leung as director	238,889,782 (100%)	0 (0%)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(a)(v) To re-elect Ms. Xu Tingting as director	238,889,782 (100%)	0 (0%)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(a)(vi) To re-elect Mr. Mai Ziye as director	238,889,782 (100%)	0 (0%)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(a)(vii) To re-elect Mr. Shum Ngok Wa as director	238,889,782 (100%)	0 (0%)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(a)(viii) To re-elect Dr. Lin Tat Pang as director	238,889,782 (100%)	0 (0%)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(a)(ix) To re-elect Mr. Lai Chi Leung as director	238,889,782 (100%)	0 (0%)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(a)(x) To re-elect Mr. Zhang Dingfang as director	238,889,782 (100%)	0 (0%)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(a)(xi) To re-elect Mr. Gu Tianlong as director	238,889,782 (100%)	0 (0%)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
(b) To authorise the board of directors to fix the directors' remuneration	238,889,782 (100%)	0 (0%)	
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	Ordinary Resolution in Item No. 3 of the Notice of Annual General Meeting (To re-appoint KPMG as auditor and to authorise the board of directors to fix the remuneration of auditor)	238,889,782 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
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)	238,889,782 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
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)	238,889,782 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
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)	238,889,782 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the change of the English name of the Company from “HNA Technology Investments Holdings Limited” to “Leadway Technology Investment Group Limited” and the dual foreign name in Chinese of the Company from “海航科技投資控股有限公司” to “高維科技投資集團有限公司”	238,889,782 (100%)	0 (0%)
As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 319,564,892 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 319,564,892 shares. There were no shares entitling the holders 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 holders of shares that are required under the Listing Rules to abstain from voting 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.

The AGM was chaired by Mr. Zhang Xueqin, the co-chairman of the Board. All directors of the Company attended the AGM in person or by electronic means.

Shareholders of the Company may refer to the circular dated 21 April 2022 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](http://www.hnatechinv.com) or the designated website of The Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By order of the Board of  
**HNA Technology Investments Holdings Limited**  
**Mai Zhaoping**                      **Zhang Xueqin**  
*Co-chairmen*

Hong Kong, 24 May 2022

*As at the date of this announcement, the Board comprises six executive directors, namely Mr. Mai Zhaoping, Mr. Zhang Xueqin, Ms. Mai Qiqi, Mr. Chan Chun Leung, Ms. Xu Tingting and Mr. Wong Chi Ho, two non-executive directors, namely Mr. Mai Ziye and Mr. Shum Ngok Wa, and four independent non-executive directors, namely Dr. Lin Tat Pang, Mr. Lai Chi Leung, Mr. Zhang Dingfang and Mr. Gu Tianlong.*