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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of HNA Technology Investments Holdings Limited (the “**Company**”) hereby announces that Mr. Kwan Kin Man Keith (“**Mr. Kwan**”) has tendered his resignation as non-executive director of the Company with effect from 4 June 2021.

The resignation of Mr. Kwan was due to his other business commitments which require more of his time and dedication. Mr. Kwan has confirmed that he does not have any disagreement with the Board and there are no matters related to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to give appreciation to Mr. Kwan for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 4 June 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, and three independent non-executive directors, namely Mr. Guo Dan, Dr. Lin Tat Pang and Ms. O Wai.