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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)

INSIDE INFORMATION
ANNOUNCEMENT ON REORGANISATION PETITION AGAINST
INDIRECT CONTROLLING SHAREHOLDER

This announcement is made by HNA Technology Investments Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) received a notification letter from HNA Group Co., Ltd. (“**HNA Group**”), an indirect controlling shareholder of the Company, on 30 January 2021 regarding a notice received by HNA Group from Hainan High People’s Court (the “**Court**”). According to the notice, Bank of Hainan Co., Ltd., a creditor of HNA Group, filed to the Court for a reorganisation petition against HNA Group (the “**Reorganisation Petition**”).

As of the date of this announcement, there is uncertainty as to whether the Reorganisation Petition will be accepted by the Court and whether HNA Group will commence the reorganisation procedure.

The Company confirms that the aforesaid matters currently have no material adverse impact on the Company’s operation. As of the date of this announcement, the production, operation and management of the Company are normal and stable. The Company will closely follow the development of the aforesaid matters and comply with relevant disclosure requirements under the Listing Rules and the SFO in a timely manner.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 31 January 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.