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Haina Intelligent Equipment International Holdings Limited
海納智能裝備國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1645)

DISCLOSEABLE AND CONNECTED TRANSACTION
ACQUISITION OF 49% EQUITY INTERESTS
IN A NON-WHOLLY OWNED SUBSIDIARY

Reference is made to the announcement of the Company dated 1 March 2021 in relation to the acquisition of 49% equity interests in a non-wholly owned subsidiary (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that all of the conditions precedent as set out in the Equity Transfer Agreement have been fulfilled and registration in relation to the transfer of equity interests with Hangzhou Market Supervision and Administration Bureau (杭州市市場監督管理局) has been completed on 16 March 2021. The Target Company has become an indirect wholly-owned subsidiary of the Company.

By order of the Board

Haina Intelligent Equipment International Holdings Limited

Hong Yiyuan

Chairman, executive Director and chief executive officer

Hong Kong, 16 March 2021

As at the date of this announcement, the Board comprises Mr. Hong Yiyuan, Mr. Zhang Zhixiong, Mr. Su Chengya and Mr. He Ziping as executive Directors, Mr. Chang Chi Hsung as non-executive Director, and Mr. Chan Ming Kit, Dr. Wang Fengxiang and Mr. Ng Tat Fung as independent non-executive Directors.