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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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO
REVISION OF ANNUAL CAP FOR
EXISTING CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of Haina Intelligent Equipment International Holdings Limited (the “**Company**”) dated 30 September 2021 (the “**Announcement**”) in relation to the revision of annual cap for existing continuing connected transactions of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Company hereby provides the following further information in relation to Hengqin Machinery:

“Hengqin Machinery is wholly-owned by Mr. Su Chengqin, Mr. Su Chenggou and Mr. Su Chengqiao, and each of them is cousin of Mr. Su.”

Except as disclosed above, all the information in the Announcement remains unchanged.

By Order of the Board

Haina Intelligent Equipment International Holdings Limited

Hong Yiyuan

Chairman and Executive Director

Hong Kong, 8 October 2021

As at the date of this announcement, the Company has four executive Directors, namely Mr. Hong Yiyuan (Chairman), Mr. Zhang Zhixiong, Mr. Su Chengya and Mr. He Ziping, one non-executive Director, Mr. Chang Chi Hsung and three independent non-executive Directors, namely Mr. Chan Ming Kit, Dr. Wang Fengxiang and Mr. Ng Tat Fung.