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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)

DELAY IN DESPATCH OF CIRCULAR

References are made to the announcement published by Haina Intelligent Equipment International Holdings Limited (the “**Company**”) on 15 August 2022 in relation to the major transaction in respect of construction of the Factory (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Construction Contract and the transaction contemplated thereunder; and (ii) other information required to be included in the circular pursuant to the Listing Rules is expected to be despatched to the Shareholders on or before 2 September 2022.

As additional time is required for the Company to prepare certain information to be included in the Circular, the expected date of despatch of the Circular will be postponed to a date falling on or before 23 September 2022.

By order of the Board of

Haina Intelligent Equipment International Holdings Limited

HONG Yiyuan

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 2 September 2022

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.