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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)**

### **PROFIT WARNING**

This announcement is made by Haina Intelligent Equipment International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on a preliminary review of unaudited consolidated management accounts of the Group for the year ended 31 December 2022 and the information currently available to the Board, the Group is expected to record a net loss of not more than RMB8.0 million for the year ended 31 December 2022 as compared with the net profit of approximately RMB26.3 million for the year ended 31 December 2021.

The Board is of the view that the expected loss is mainly due to (i) the decrease in gross profit margin caused by the significant increase in the cost of raw materials and labour cost of the Group; (ii) provision of impairment loss on bond receivables and (iii) unrealised fair value loss in equity instrument. To tackle the market fluctuations, the Group will continue to make the best endeavour to reduce the adverse impact from the increased costs and expenses through centralized procurement, technology innovation and product upgrades.

The information contained in this announcement is only based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2022 and the information currently available to the Board, which are subject to finalisation and have not been confirmed or reviewed by the Company’s auditor or audit committee. Therefore, the actual consolidated results of the Group for the year ended 31 December 2022, which are expected to be released in March 2023, may differ from the information contained in this announcement.

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

By order of the Board of  
**Haina Intelligent Equipment International Holdings Limited**  
**Hong Yiyuan**  
*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 13 March, 2023

*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.*