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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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Haina Intelligent Equipment International Holdings Limited (the “**Company**”) hereby announces that in accordance with the Company’s Articles of Association, Mr. Ng Tat Fung (“**Mr. Ng**”), will retire from office as an Independent Non-Executive Director by rotation at the forthcoming annual general meeting (the “**AGM**”) of the Company to be held on 25th May 2023. Mr. Ng has advised the Company that he will not offer himself for re-election and will retire from the Board with effect from the conclusion of the AGM.

Upon his retirement, Mr. Ng will also cease to be the chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee of the Company.

Mr. Ng confirms that he has no disagreement with the Board and there is no matter relating to his retirement that will need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Ng for his valuable contributions to the Company during his tenure of services.

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

Hong Kong, 30 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.