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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)

(1) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Haina Intelligent Equipment International Holdings Limited (the “**Company**”) dated 30 March 2023, in relation to the intention of Mr. Ng Tat Fung (“**Mr. Ng**”) to retire as an independent non-executive director of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the retirement of Mr. Ng from the Board has become effective from the conclusion of the annual general meeting of the Company held on 25 May 2023 (the “**AGM**”). Following the retirement as an independent non-executive Director, Mr. Ng has ceased to be the chairman of the audit committee (the “**Audit Committee**”) and a member of each of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company.

Mr. Ng has confirmed that he has no disagreement with the Board and there is no other matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) as an independent non-executive Director.

The Board would like to express its sincere gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that, immediately after the conclusion of the AGM, Ms. Chan Man Yi (“**Ms. Chan**”) has been appointed as an independent non-executive Director, the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee with effect from 25 May 2023.

The biographical details of Ms. Chan are as follows:

Ms. Chan, aged 40, has over 10 years of experience in the accounting and finance industry. From September 2007 to December 2013, she worked as an auditor at Mazars CPA Limited. She founded accounting firms, M. Y. Chan & Co. and NG & Partners CPA Limited, in April 2014 and March 2017 respectively and has been their director since then.

Ms. Chan obtained a bachelor’s degree in accountancy from City University of Hong Kong in 2007. Ms. Chan has been a member of the Hong Kong Institute of Certified Public Accountants since November 2012.

Ms. Chan has entered into a letter of appointment with the Company for a term of three years from 25 May 2023 and which shall thereafter be continued on a month to month basis, unless otherwise agreed between Ms. Chan and the Company or terminated in accordance with the terms of the letter of appointment. She will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Chan is entitled to a director’s fee of HK\$150,000 per annum, which was determined by the Board on the recommendation of the Remuneration Committee with reference to her background, experience, duties and responsibilities in the Company as an independent non-executive Director.

Ms. Chan confirmed that she has met the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Save as disclosed above, as at the date of this announcement, Ms. Chan (i) does not hold other positions in the Company and/or its subsidiaries; (ii) does not hold any other major appointments and/or professional qualifications or directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any relationships with any Directors, senior management, substantial or controlling Shareholders (as defined in the Listing Rules); and (iv) does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Ms. Chan as an independent non-executive Director that shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor any matters which need to be brought to the attention of the Shareholders.

The Board would like to express its warmest welcome to Ms. Chan on her new appointment.

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

Hong Kong, 25 May, 2023

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, namely Mr. Chang Chi Hsung and three independent non-executive Directors, namely Mr. Chan Ming Kit, Dr. Wang Fengxiang and Ms. Chan Man Yi.