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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Haina Intelligent Equipment International Holdings Limited (the “**Company**”) dated 4 July 2023 regarding the Construction Contract in relation to the construction of the Research and Development Centre. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that there was a typographical error on pages 2, 5 and 8 of the Announcement, where the area of the Land Parcel of approximately 72,638 square metres should be its “total construction area”, instead of “total site area” as mistakenly stated in the Announcement.

Save as disclosed above, all other information set out in the Announcement shall remain unchanged.

By order of the Board

Haina Intelligent Equipment International Holdings Limited

Hong Yiyuan

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 7 July 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.