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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(2) 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 (Chapter 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 potential investors that, based on a preliminary review of unaudited consolidated management accounts of the Group for the year ended 31 December 2023 and the information currently available to the Board, the Group is expected to record a net loss of not more than RMB40.0 million for the year ended 31 December 2023 as compared with the net loss of approximately RMB3.2 million for the year ended 31 December 2022.

The Board is of the view that the expected loss is mainly due to (i) a decrease in revenue from sales of adult diaper machines and baby diaper machines caused by reduction in selling prices as a result of fierce competition faced by the Group within the disposable hygiene product machinery industry in the People’s Republic of China; (ii) a decrease in the Group’s gross profit margin for the year ended 31 December 2023 compared to the same period last year, primarily caused by general increase in labour cost and increase in price of parts imported from overseas as a result of previous restrictions in customs policy; and (iii) provision for impairment loss on unlisted debt instrument and other receivables.

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 2023 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 2023, which are expected to be released in March 2024, 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, Chief Executive Officer and Executive Director*

Hong Kong, 14 March, 2024

*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.*