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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)

VOLUNTARY ANNOUNCEMENT

INCREASE IN SHAREHOLDING BY DIRECTOR AND CONTROLLING SHAREHOLDER

This announcement is made by Haina Intelligent Equipment International Holdings Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Prestige Name International Limited (“**Prestige Name**”), the controlling shareholder of the Company, that on 5 October 2021, Prestige Name has acquired 1,188,000 ordinary shares of the Company (the “**Shares**”) at an average price of HK\$0.83 per Share (the “**Acquisition**”). The Acquisition fully represent Prestige Name’s and the executive Director’s full confidence in the prospects, intrinsic value and growth potential of the Company.

Mr. Hong Yiyuan (“**Mr. Hong**”), the chairman and an executive Director, directly owned 45.00% equity interests in Prestige Name. Mr. Zhang Zhixiong (“**Mr. Zhang**”), an executive Director, directly owned 25.00% equity interests in Prestige Name. Mr. Su Chengya (“**Mr. Su**”), an executive Director, directly owned 18.00% equity interests in Prestige Name. Mr. He Ziping (“**Mr. He**”), an executive Director, directly owned 12.00% equity interests in Prestige Name. Mr. Hong, Mr. Zhang, Mr. Su, Mr. He and Prestige Name are parties acting in concert.

Immediately following the Acquisition, Prestige Name and its parties acting in concert are interested in an aggregate of 359,188,000 Shares, representing approximately 63.69% of the total issued share capital of the Company as at the date of this announcement.

Based on the information available to the Company and to the best knowledge of the Board, the Company has maintained sufficient public float of the issued Shares following the Acquisition and as at the date of this announcement.

By Order of the Board

Haina Intelligent Equipment International Holdings Limited

Hong Yiyuan

Chairman and Executive Director

Hong Kong, 5 October 2021

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, Mr. Chang Chi Hsung and three independent non-executive Directors, namely Mr. Chan Ming Kit, Dr. Wang Fengxiang and Mr. Ng Tat Fung.