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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**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance, Chapter 571, the Laws of Hong Kong.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of currently available unaudited consolidated management accounts of the Group for the year ended 31 December 2021, the Group is expected to record a decrease in unaudited consolidated net profit attributable to owners of the Company for the year ended 31 December 2021 of not more than 50% as compared to the audited consolidated net profit attributable to owners of the Company of approximately RMB40.0 million in the corresponding period in 2020. This was mainly attributable to: (1) an increase in production cost as a result of increase in raw materials costs and (2) a decrease in demand of medical disposable face mask machines and no medical disposable face mask machines sold by the Group for the year ended 31 December 2021 as compared with 235 units of medical disposable face mask machines sold for the year ended 31 December 2020. The effect of this decrease was partially offset by the increase in revenue derived from the sales of baby diapers, adult diapers, lady sanitary napkins and underpad machines during the year ended 31 December 2021.

The Group is still in the course of preparing and finalising the unaudited financial results for the year ended 31 December 2021. The contents of this announcement are of preliminary nature based on the information currently available to the Company.

Further details of the Group's financial performance will be disclosed as and when the final results for the year ended 31 December 2021 is announced.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 February, 2022

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.