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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 UNUSUAL MOVEMENT IN SHARE PRICE

This announcement is made by Haina Intelligent Equipment International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) has noted the recent fluctuations in the price and trading volume of the shares of the Company (the “**Fluctuations**”). Having made such enquiries with respect to the Company as may be reasonable in the circumstances, the Board confirms that it is not aware of any reasons for the Fluctuations or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). The Board believes that the Fluctuations are not attributable to COVID-19. Despite the COVID-19 pandemic situation not having fully receded, the Board is of the view that the economy of the People’s Republic of China is undergoing a stable recovery and the Group is under normal operations. In view of these, the management team of the Company has full confidence in the future development of the Group.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board

Haina Intelligent Equipment International Holdings Limited

Hong Yiyuan

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 27 April 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.