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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2022**

At the annual general meeting of Haina Intelligent Equipment International Holdings Limited (the “**Company**”) held on 27 May 2022 (the “**AGM**”), a poll was demanded by the chairman of the AGM for voting on all proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 26 April 2022 (the “**AGM Notice**”).

As at the date of the AGM, the total number of issued shares of the Company is 563,976,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM.

No shareholder of the Company (the “**Shareholder**”) was required to abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM and there was no share of the Company entitling the holders to attend and vote only against the Resolutions at the AGM.

No person has indicated in the circular of the Company dated 26 April 2022 that he/she/it intends to abstain from voting on, or vote against any of the Resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

<b>Ordinary Resolutions</b> <i>(Note)</i>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ <b>Directors</b> ”) and independent auditor of the Company for the year ended 31 December 2021.	358,024,000 (100%)	0 (0%)

Ordinary Resolutions (Note)		No. of Votes (%)	
		For	Against
2.	(A). To re-elect Mr. Chang Chi Hsung as a non-executive director.	358,024,000 (100%)	0 (0%)
	(B). To re-elect Mr. Chan Ming Kit as an independent non-executive director.	358,024,000 (100%)	0 (0%)
	(C). To re-elect Dr. Wang Fengxiang as an independent non-executive director.	358,024,000 (100%)	0 (0%)
	(D). To authorise the board of directors (the “Board”) to fix the directors’ remuneration.	358,024,000 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited, <i>Certified Public Accountants, Hong Kong</i> as the Company’s auditor and to authorise the Board to fix their remuneration.	358,024,000 (100%)	0 (0%)
4.	To grant an unconditional general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company.	358,024,000 (100%)	0 (0%)
5.	To grant an unconditional general mandate to the directors of the Company to repurchase the shares of the Company.	358,024,000 (100%)	0 (0%)
6.	To extend the general mandate granted under Resolution No. 4 by adding the total number of shares of the Company repurchased by the Company pursuant to Resolution No. 5, subject to a maximum of 10% of the total number of issued shares of the Company.	358,024,000 (100%)	0 (0%)
<b>Special Resolution (Note)</b>			
7.	To approve the Company’s adoption of the Fourth Amended Memorandum and Articles of Association as the new Memorandum and Articles of Association in substitution for and to the exclusion of the existing third amended and restated memorandum and articles of association with immediate effect.	358,024,000 (100%)	0 (0%)

*Note:* The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of Resolutions 1 to 6 as set out above, they were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the special resolution no. 7 as set out above, it was duly passed as special resolution of the Company.

All Directors attended the AGM in person or by electronic means.

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

Hong Kong, 27 May 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.*