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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Haina Intelligent Equipment International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

Haina Intelligent Equipment International Holdings Limited

Hong Yiyuan

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 13 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.