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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 30 MAY 2024

At the annual general meeting of Haina Intelligent Equipment International Holdings Limited (the “**Company**”) held on 30 May 2024 (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 2024 (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 the 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.

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 2024 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.

Ordinary Resolutions (<i>Note</i>)		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and independent auditor of the Company for the year ended 31 December 2023.	349,088,100 (100%)	0 (0%)
2.	(A) To re-elect Mr. Su Chengya as an executive Director.	349,088,100 (100%)	0 (0%)
	(B) To re-elect Mr. He Ziping as an executive Director.	349,088,100 (100%)	0 (0%)
	(C) To re-elect Mr. Chang Chi Hsung as a non-executive Director.	349,088,100 (100%)	0 (0%)
	(D) To re-elect Ms. Chan Man Yi as an independent non-executive Director.	349,088,100 (100%)	0 (0%)
	(E) To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	349,088,100 (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.	349,088,100 (100%)	0 (0%)
4.	To grant an unconditional general mandate to the Directors to allot, issue and deal with additional shares of the Company.	349,088,100 (100%)	0 (0%)
5.	To grant an unconditional general mandate to the Directors to repurchase the shares of the Company.	349,088,100 (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.	349,088,100 (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 the Resolution nos. 1 to 6 as set out above, they were duly passed as ordinary resolutions of the Company.

All Directors attended the AGM in person.

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

Hong Kong, 30 May 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.