

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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)**

### **(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of the directors (the “**Directors**”) of Haina Intelligent Equipment International Holdings Limited (the “**Company**”) hereby announces that Dr. Wang Fengxiang (“**Dr. Wang**”) has resigned as an independent non-executive Director with effect from 9 April 2025 due to his other commitment. Following his resignation, Dr. Wang ceased to be a member of each of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company.

Dr. Wang has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation as an independent non-executive Director that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board would like to express its sincere gratitude to Dr. Wang for his valuable contribution to the Company during his tenure of service.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that following the resignation of Dr. Wang, Dr. Xia Anjun (“**Dr. Xia**”) has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 9 April 2025.

The biographical details of Dr. Xia are as follows:

Dr. Xia, aged 44, has over 16 years of experience in the engineering industry. From May 2008 to August 2009, he worked as a research and development engineer at Shanghai Electric Wind Power Group Co., Ltd. (上海電氣風電設備有限公司). From November 2013 to January 2016, he was doing postdoctoral work in the Department of Engineering, Tsinghua University (清華大學電機工程與應用電子技術系). Since March 2016, he joined Quanzhou Institute of Equipment Manufacturing Haixi Institutes, Fujian Institute of Research on the Structure of Matter, Chinese Academy of Sciences (中國科學院福建物質結構研究所泉州裝備制造研究中心) as Senior Engineer and Master Supervisor.

Dr. Xia obtained a bachelor's degree in Electronics and Information Engineering from Jiangsu University in July 2004. In April 2008 and July 2013, he obtained his master's degree and Ph.D.'s degree in Power Electronics and Electric Drive from Jiangnan University and Institute of Electrical Engineering, Chinese Academy of Sciences (中國科學院電工研究所), respectively. He became a Senior Member of the Institute of Electrical and Electronics Engineers (IEEE) in October 2021.

Dr. Xia has entered into a letter of appointment with the Company for a term of one year from 9 April 2025 and which shall thereafter be continued on a month-to-month basis, unless otherwise agreed between Dr. Xia and the Company or terminated in accordance with the terms of the letter of appointment. He will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Dr. Xia is entitled to a director's fee of RMB6,000 per annum, which was determined by the Board based on the recommendation of the Remuneration Committee with reference to his background, experience, duties and responsibilities in the Company as an independent non-executive Director.

Dr. Xia confirmed that (i) he has met the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) he had no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, Dr. Xia (i) does not hold other positions in the Company or any of its subsidiaries; (ii) does not hold any other major appointments and/or professional qualifications or directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any relationships with any Directors, senior management, substantial or controlling Shareholders (as defined in the Listing Rules); and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Dr. Xia as an independent non-executive Director that shall be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules nor any matters which need to be brought to the attention of the Shareholders.

The Board would like to express its warmest welcome to Dr. Xia on his new appointment.

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

Hong Kong, 9 April 2025

*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. Xia Anjun and Ms. Chan Man Yi.*