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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)

PROFIT ALERT

This announcement is made by Haina Intelligent Equipment International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2025 (the “**Period**”) and the information currently available to the Board, the Group is expected to record a net profit of not less than RMB6.0 million for the Period, as compared to a net loss of approximately RMB13.6 million for the corresponding period in 2024.

The Board is of the view that the expected turnaround from loss to profit is mainly attributable to (i) the revenue growth stemming from the increase in sales of machines for manufacturing disposable hygiene products; (ii) the reduction in cost driven by our technical innovation and configuration upgrades; and (iii) a reversal of impairment loss on trade receivables.

The information contained in this announcement is only based on the preliminary review of the unaudited consolidated management accounts of the Group for the Period and the information currently available to the Board, which are subject to finalisation and have not been confirmed or reviewed by the Company's auditor or audit committee. Therefore, the actual consolidated results of the Group for the Period, which are expected to be released in August 2025, may differ from the information contained in this announcement.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 August, 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, Mr. Chang Chi Hsung and three independent non-executive Directors, namely Mr. Chan Ming Kit, Dr. Xia Anjun and Ms. Chan Man Yi.