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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)

POSITIVE 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 year ended 31 December 2025 (the “**Year**”) and the information currently available to the Board, the Group is expected to record a revenue of no less than RMB490,000,000 for the Year, representing an increase of approximately 33% compared to that for the year ended 31 December 2024 (the “**Prior Year**”); and a net profit of no less than RMB15,000,000, turned from a net loss of approximately RMB41,000,000 for the Prior Year.

The Board is of the view that the expected turnaround from loss to profit is mainly attributable to (i) the Group’s sales revenue growth stemming from our continuous technical innovation and configuration upgrades; (ii) the overall increase in gross profit margin for the Year driven by an increase in the average selling price of the machines sold as a result of the upgrade in technical configurations; and (iii) there was no material impairment loss for the Year as compared to the Prior Year.

The information contained in this announcement is only based on the preliminary review of the unaudited consolidated management accounts of the Group for the Year 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 Year, which are expected to be released by the end of March 2026, 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, 9 March 2026

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.