

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)

VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION AGREEMENT

This announcement is made by Haina Intelligent Equipment International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

STRATEGIC COOPERATION AGREEMENT

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 24 July 2026, the Company, Jinjiang OriginHub Intelligent Technology Co., Ltd. (晉江市元樞智能科技有限公司) (“**Jinjiang OriginHub**”, a non-wholly owned subsidiary of the Company) and the Shenzhen Institute of Artificial Intelligence and Robotics for Society (深圳市人工智能與機器人研究院) (the “**Shenzhen Institute**”) entered into a strategic cooperation agreement (the “**Strategic Cooperation Agreement**”) for a term of three years, pursuant to which the parties agree to establish a joint laboratory for intelligent production line robotics (the “**Joint Laboratory**”). The Joint Laboratory will focus on research and development, as well as the commercialisation of results, in technical fields such as the intelligent upgrading of production lines, embodied intelligence industrial applications, visual inspection and digital twin.

INFORMATION ON THE PARTIES

The Group is an established manufacturer engaged in the design and production of automated machines for manufacturing disposable hygiene products (including baby diapers, adult diapers, lady sanitary napkins and wet wipes) in the People’s Republic of China (the “**PRC**”).

Jinjiang OriginHub is a limited liability company incorporated under the laws of the PRC and a non-wholly owned subsidiary of the Company, principally engaged in the research and development, production and sale of production line composite handling robots and flexible logistics robot solutions based on a “wheeled mobile chassis + robotic arm” configuration.

Established in 2019, the Shenzhen Institute is one of the ten municipal-level basic research institutions established by the Shenzhen Municipal Government in collaboration with The Chinese University of Hong Kong, Shenzhen. It focuses on fundamental theoretical and original technological research in the fields of artificial intelligence and robotics, and promotes the application and commercialisation of intelligent technologies in areas such as medical rehabilitation, intelligent manufacturing, urban services and sustainable development.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, the Shenzhen Institute and its ultimate beneficial owners are third parties independent of the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")).

REASONS FOR AND BENEFITS OF ENTERING INTO THE STRATEGIC COOPERATION AGREEMENT

The Directors consider that the cooperation with the Shenzhen Institute will enable the Company to enhance its core technological capabilities in intelligent manufacturing by utilising top research resources. This is in line with the Group's long-term development strategy and is expected to generate additional revenue for the Group, thereby serving the best interests of the Company and its shareholders as a whole.

GENERAL

The Board wishes to emphasise that the Strategic Cooperation Agreement serves as a fundamental framework for future cooperation between the parties and does not constitute any substantive rights or obligations for any of the parties thereto. The terms and mode of cooperation are subject to further negotiations and the conclusion of formal agreement(s) and/or arrangements. The Company will make further announcement(s) as and when appropriate in compliance with the Listing Rules.

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

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

Hong Kong, 24 July 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.