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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Haina Intelligent Equipment International Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend, if any.

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

Hong Kong, 14 August 2026

As at the date of this announcement, the Company has four executive Directors, namely Mr. Hong Yiyuan, 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.