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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**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance, Chapter 571, the Laws of Hong Kong.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of currently available unaudited financial information, the Group is expected to record an increase in unaudited consolidated net profit attributable to owners of the Company and unaudited consolidated net profit attributable to owners of the Company (excluding the effect of listing expenses) for the year ended 31 December 2020 by more than 60% as compared to that for the year ended 31 December 2019. The aforementioned increase was mainly due to the outbreak of coronavirus disease, resulted to a strong demand for medical disposable face mask machines of the Group, which was introduced to the market since February 2020. For the year ended 31 December 2020, the Group has sold approximately 230 medical disposable face mask machines which contributed a significant portion of its revenue.

The Group is still in the course of preparing and finalising the unaudited financial results for the year ended 31 December 2020. The contents of this announcement are of preliminary nature based on the information currently available to the Company, which has not been confirmed, reviewed or audited by the Company’s auditor or the audit committee of the Company.

Further details of the Group’s financial performance will be disclosed as and when the financial results for the year ended 31 December 2020 is announced which is expected to be published before the end of March 2021 in accordance with the Listing Rules.

**Shareholders and potential investors 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 and Executive Director*

Hong Kong, 9 February, 2021

*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. Wang Fengxiang and Mr. Ng Tat Fung.*