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 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 consolidated net profit attributable to owners of the Company and net profit attributable to owners of the Company (excluding the effect of listing expenses) for the six months ended 30 June 2020 by more than 100% as compared to the six months ended 30 June 2019, mainly due to the outbreak of coronavirus disease, there was a strong demand of medical disposable face mask machines of the Group introduced to the market since February 2020. For the six months ended 30 June 2020, the Group has sold approximately 200 medical disposable face mask machines which contributed a significant portion of its revenue and commanded favourable profit margins for the Group due to the strong market demand, shorter production time and lower production space requirements of the Group's medical disposable face mask machines.

The Group is still in the course of preparing and finalising the unaudited financial results for the six months ended 30 June 2020. The contents of this announcement are of preliminary nature based on the information currently available to the Company.

Further details of the Group's financial performance will be disclosed as and when the interim results for the six months ended 30 June 2020 is announced.

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, 24 July, 2020

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.