

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this announcement, made 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)

CHANGE OF COMPANY'S WEBSITE ADDRESS

The board of directors (the “**Board**”) of Haina Intelligent Equipment International Holdings Limited (the “**Company**”) announces that the website address of the Company will change from “www.fjhaina.com” to “www.haina-intelligent.com” with effect from 6 July 2020.

By order of the Board

Haina Intelligent Equipment International Holdings Limited

Hong Yiyuan

Chairman, executive Director and chief executive officer

Hong Kong, 6 July 2020

As at the date of this announcement, the Board comprises Mr. Hong Yiyuan, Mr. Zhang Zhixiong, Mr. Su Chengya and Mr. He Ziping as executive Directors, Mr. Chang Chi Hsung as non-executive Director, and Mr. Chan Ming Kit, Dr. Wang Fengxiang and Mr. Ng Tat Fung as independent non-executive Directors.

*This announcement is available for viewing on the website of the Company at **www.haina-intelligent.com** and the website of the Stock Exchange at **www.hkexnews.hk**.*