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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)**

### **VOLUNTARY ANNOUNCEMENT ACQUISITION OF LAND USE RIGHTS IN JINJIANG CITY, FUJIAN PROVINCE, THE PRC**

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

The board of directors (“**Directors**”) of the Company is pleased to announce that on 30 June 2022, Jinjiang Haina Machinery Company Limited (晉江海納機械有限公司) (“**Jinjiang Haina**”), a wholly-owned subsidiary of the Company won an online bid for the transfer of state-owned land use rights of a land parcel (the “**Acquisition**”) with code no. GY2021-60 (the “**Land Parcel**”), located in Anhai Park, Jinjiang Economic Development Area through the auction (the “**Auction**”) held by the Jinjiang City Natural Resources Bureau\* (晉江市自然資源局) (the “**Bureau**”) at a total consideration of RMB12.6 million. The land parcel is designated for industrial usage (i.e. specialized equipment manufacturing) with a term of 50 years.

The Land Parcel is located in Tonglin Village, Anhai Town, Fujian Province, the PRC. Pursuant to the procedures under the Auction, within 5 working days following the successful bid, Jinjiang Haina shall sign the confirmation notice and the Disposal State-owned Land Use Rights Contract\* (《國有建設用地使用權出讓合同》) with the Bureau.

In addition to the consideration of approximately RMB12.1 million to be paid to the Bureau for the acquisition of land use right of the Land Parcel, which is approximately 28,353 square meters, the Company has to pay approximately RMB7.8 million to the Jinjiang Economic Development Area Anhai Park Development and Construction Company Limited\* (晉江經濟開發區安海園開發建設有限公司) for the apportioned area\* (公攤面積), which is approximately 4,834 square meters. The aggregated consideration is approximately RMB19.9 million.

The Group is principally engaged in the design and production of automated machines for manufacturing disposable hygiene products.

The Bureau is a government institution responsible for, among others, making plans and reasonable works, managing and conserving on land and mineral resources.

To the best of the Directors' knowledge, information and belief by having made all reasonable enquiries, the Bureau and their respective associates 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**") as at the date of this announcement.

The Company intends to use the Land Parcel to build a new research and development and production centre. The Acquisition can reduce time to transport the disassemble and reassemble raw materials and staff can have more convenience in work shifting. In addition, the Acquisition can help expanding the Group's production capacity in order to meet the surging demand of the Group's products from its customers and better realise its expansion plan. The Directors are of the view that the Acquisition provides an opportunity for the Group to realise such plan and is beneficial to the long-term development of the Group.

The Directors are of the view that the terms of the Acquisition are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

As the applicable percentage ratios (as defined in Rule 14.07 of the Listing Rules) of the Acquisition does not exceed 5%, the Acquisition does not constitute a notifiable transaction under Chapter 14 of the Listing Rules.

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

Hong Kong, 30 June 2022

*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.*

\* *For identification purpose only*