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HJ Capital (International) Holdings Company Limited
華金國際資本控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 982)

**APPOINTMENT OF JOINT COMPANY SECRETARY
AND
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF
THE LISTING RULES**

The Board announces that with effect from 22 January 2021:

1. Mr. Liang Liang has been appointed as a joint company secretary of the Company; and
2. Ms. Chan Sau Ling, the existing company secretary of the Company, will continue to act as the other joint company secretary of the Company.

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of HJ Capital (International) Holdings Company Limited (the “**Company**”, together with its subsidiaries (the “**Group**”)) announces that Mr. Liang Liang (“**Mr. Liang**”) has been appointed as a joint company secretary of the Company and Ms. Chan Sau Ling (“**Ms. Chan**”), the existing company secretary of the Company, will continue to act as the other joint company secretary of the Company, with effect from 22 January 2021. The respective biographical details of Mr. Liang and Ms. Chan are set out as follows:

Mr. Liang, aged 40, joined the Company in June 2019 and is the executive vice president and the general manager of the company secretary department of the Company. Mr. Liang is also a director of Beijing Huafa Property Management Services Co., Ltd* (北京華發物業管理服務有限公司) (formerly known as Beijing Jiujun Real Estate Development Co., Ltd.* (北京九郡房地產開發有限公司)), a subsidiary of the Company. Mr. Liang joined Zhuhai Huafa Group Company Limited* (珠海華發集團有限公司) (“**Zhuhai Huafa**”), an indirect controlling shareholder of the Company interested in approximately 36.88% of the entire issued share capital of the Company and a state-owned enterprise wholly-owned by Zhuhai State-owned Asset Supervision and Administration Commission in October 2018 and is currently a deputy director in Capital Management Center of Zhuhai Huafa.

* For identification purpose only

Prior to joining Zhuhai Huafa, Mr. Liang has over ten years of experience in the financial services industry, including his roles (i) as vice president of Sanpower Group Co., Ltd (三胞集團) in 2018; (ii) as deputy general manager in the investment banking department of Kaisa Group Holding Ltd. (佳兆業集團控股有限公司*), a company listed on the main board of the Stock Exchange of Hong Kong limited (the “**Stock Exchange**”) (stock code: 1638) from 2016 to 2017; (iii) as senior investment manager of China Everbright Limited (中國光大控股有限公司), a company listed on the main board of the Stock Exchange (stock code: 165) from 2012 to 2014; (iv) as investment manager of China Merchants Securities Co., Ltd. (招商證券股份有限公司), a company listed on the main board of the Stock Exchange (stock code: 6099) from 2008 to 2011; and (v) at the Global Structured Credit Products Department of Citigroup in New York in 2007, where he was primarily responsible for capital markets works. Mr. Liang obtained a bachelor degree in applied physics from Hunan University in June 2003 and a master of science degree in the business administration (finance) program from the University of Cincinnati in August 2006.

Ms. Chan is currently a Director of Corporate Services of Tricor Services Limited. Ms Chan is a Chartered Secretary, a Chartered Governance Professional and Fellow of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Ms. Chan has over 20 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies (including H share companies) as well as multinational, private and offshore companies. Ms. Chan possesses the requisite qualification required under Note 1 to Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rules 3.28 and 8.17 of the Listing Rules, the Company must appoint a company secretary who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary. Mr. Liang does not possess the relevant qualification of a company secretary as required under Rule 3.28 of the Listing Rules. However, given that Mr. Liang, the executive vice president and the general manager of the company secretary department of the Company, has been responsible for corporate, legal, company secretary, regulatory compliance and administrative matters relating to the Company and is familiar with the day-to-day operations and management of the Group and has been working closely with the Board and other senior management members of the Group since he joined the Group, the Board is therefore of the view that appointing Mr. Liang as one of the joint company secretaries of the Company could facilitate better communication with the Board and the management of the Group and discharge the functions of company secretary more effectively.

The Company has made an application to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules. The waiver is valid for a period of three years from the date of appointment of Mr. Liang as the joint company secretary of the Company (the “**Waiver Period**”), on the conditions that:

- (i) Mr. Liang must be assisted by Ms. Chan as a joint company secretary of the Company during the Waiver Period; and
- (ii) the waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The Company should announce the reasons, details and conditions of the waiver. Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. Liang, having had the benefit of Ms. Chan’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to express a warm welcome to Mr. Liang for taking up the new appointment.

By order of the Board
HJ Capital (International) Holdings Company Limited
Li Guangning
Executive Director and Chairman

Hong Kong, 22 January 2021

As at the date of this announcement, the Board of the Company comprises Mr. Li Guangning (Executive Director and Chairman), Mr. Xie Wei (Executive Director and Chief Executive Officer), Ms. Guo Jin and Mr. Tze Kan Fat (all being Executive Directors); Ms. Zhou Youfen and Mr. Shong Hugo (all being Non-Executive Directors); Dr. Chen Jieping, Mr. Pu Yonghao and Mr. Guo Shihai (all being Independent Non-Executive Directors).