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HUAJIN INTERNATIONAL HOLDINGS LIMITED

華津國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2738)

CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Huajin International Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The Board announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 29 December 2025 as the Company could not reach a consensus with Deloitte on the audit fee in respect of the audit of the consolidated financial statements of the Group for the year ending 31 December 2025 taking into account the additional audit effort required as a result of the Group’s change in current operations, the sustained operating losses incurred and other liquidity considerations during the interim period. Deloitte also understood that the Company had proposed to appoint another auditor for the audit. Therefore, after careful considerations, Deloitte decided to resign as the auditor of the Company.

The Company has received a letter of resignation dated 29 December 2025 from Deloitte confirming that there are no circumstances in connection with its resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit committee of the Company (the “**Audit Committee**”) also confirm that there are no disagreements or unresolved matters between the Company and Deloitte, and there are no matters in respect of the change of the auditor of the Company that need to be brought to the attention of the Shareholders.

As at the date of this announcement, the Board confirms that Deloitte has not commenced any audit work for the year ending 31 December 2025. The Board therefore believes that the change of auditor will not have any significant impact on the annual audit and the release of annual results of the Group for the year ending 31 December 2025.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services and support rendered to the Group in the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, KTC Partners CPA Limited (“KTC”) has been appointed as the new auditor of the Company with effect from 29 December 2025 to fill the casual vacancy following the resignation of Deloitte and to hold office until conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of KTC as the Company’s auditor including but not limited to (i) the audit proposal and audit fee proposed by KTC; (ii) KTC’s extensive experience, industry knowledge, and technical competence in providing audit services for companies listed on the Stock Exchange, and its familiarity with the requirements under the Listing Rules; (iii) its independence from the Group and objectivity; (iv) its reputation in the market; (v) its resources and capabilities including but not limited to manpower and time commitment; and (vi) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above factors, the Audit Committee has assessed and considered that KTC is independent, suitable and capable (in terms of manpower, expertise, time and other resources) to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditor would not have any material impact on the Group and would enhance the cost-effectiveness of the Company’s annual audit while maintaining audit quality, and is in the interest of the Company and the Shareholders as a whole.

The Board would like to take this opportunity to express its welcome to KTC on its appointment as the auditor of the Company.

By order of the Board
Huajin International Holdings Limited
Xu Songqing
Chairman

Hong Kong, 29 December 2025

As at the date of this announcement, the Board is comprised of Mr. Xu Songqing (Chairman) and Mr. Chen Chunniu (Chief Executive Officer) as executive Directors, Mr. Xu Jianhong as non-executive Director and Mr. Chan Oi Fat, Mr. Ou Qiyuan and Ms. Yip Nga Ting Cerin as independent non-executive Directors.