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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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
CONTINUING CONNECTED TRANSACTION**

Reference is made to the announcement dated 18 July 2019 (the “**Announcement**”) issued by HJ Capital (International) Holdings Company Limited (the “**Company**”) in relation to the Convention & Exhibition Business Cooperation Framework Agreement (as defined in the Announcement), which constitutes a continuing connected transaction of the Company pursuant to Chapter 14A of the Listing Rules. Capitalised terms used herein have the same meanings as defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further particulars of the Convention & Exhibition Business Cooperation Framework Agreement together with the recommendations of the Independent Board Committee, the advice of the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders, and a notice convening the SGM, was expected to be despatched to the Shareholders no more than 15 business days after the publication of the Announcement.

As additional time is required for the Company to finalise the Circular, the despatch date of the Circular is expected to be postponed to a date on or before 6 September 2019.

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

Hong Kong, 7 August 2019

As at the date of this announcement, the Board comprises Mr. Li Guangning (Executive Director and Chairman), Mr. Xie Wei (Executive Director and Chief Executive Officer), Ms. Guo Jin (Executive Director) and Mr. Tze Kan Fat (Executive Director); Ms. Zhang Kuihong and Mr. Shong Hugo (all being Non-executive Directors); Dr. Chen Jieping, Dr. Sun Mingchun and Mr. Tse Yung Hoi (all being Independent Non-executive Directors).

* For identification purpose only