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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 EXECUTIVE VICE PRESIDENT,
APPOINTMENT OF VICE PRESIDENT
AND
CHANGE OF CHIEF FINANCIAL OFFICER**

The Board announces that with effect from 19 May 2020:

1. Mr. Liang Liang has been appointed as the executive vice president;
2. Mr. Li Wei has been appointed as a vice president;
3. Mr. Wu Jiang has tendered his resignation as the chief financial officer; and
4. Ms. Luo Bin has been appointed as the chief financial officer.

* For identification purpose only

APPOINTMENT OF EXECUTIVE VICE PRESIDENT

The board (the “**Board**”) of directors (the “**Directors**”) of HJ Capital (International) Holdings Company Limited (the “**Company**”) together with its subsidiaries (collectively the “**Group**”) is pleased to announce that Mr. Liang Liang (“**Mr. Liang**”) has been appointed as the executive vice president of the Company with effect from 19 May 2020. The biographical details of Mr. Liang are set out below:

Mr. Liang, aged 39, has over 15 years of experience in the financial investment industry. Mr. Liang first 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, in October 2018 and is currently a deputy director in Capital Management Center of Zhuhai Huafa and the general manager of Company Secretary Department of the Company. Prior to joining Zhuhai Huafa and the Company, Mr. Liang worked (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 Holdings Ltd. (佳兆業集團控股有限公司*) (stock code: 1638), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), from 2016 to 2017; (iii) as senior investment manager of China Everbright Limited (中國光大控股有限公司) (stock code: 165), a company listed on the Main Board of the Stock Exchange, from 2012 to 2014; (iv) as investment manager of China Merchants Securities Co., Ltd. (招商證券國際有限公司) (stock code: 6099), a company listed on the Main Board of the Stock Exchange, 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 2003 and a master of science degree in the business administration (finance) program from the University of Cincinnati in the United States in 2006.

The Board would like to express its warmest welcome to Mr. Liang for his new position in the Company.

APPOINTMENT OF VICE PRESIDENT

The Board is pleased to announce that Mr. Li Wei (李暉) (“**Mr. Li**”) has been appointed as a vice president of the Company with effect from 19 May 2020. The biographical details of Mr. Li are set out below:

Mr. Li, aged 38, obtained a bachelor degree in marketing from Guanghua School of Management, Peking University in 2004 and a Master of Philosophy degree in marketing from the School of Business, the University of Hong Kong, in 2007. Mr. Li joined Zhuhai Huafa as the general manager of Operations Management Department in its Strategic Operations Management Centre in November 2018, and is currently the head of its Operations Management Centre. Prior to joining Zhuhai Huafa, Mr. Li worked as (i) assistant director of Data Management Department, Finance and Operation Management Department in China Resources Network (Shenzhen) Holdings Limited* (華潤網絡(深圳)控股有限公司) from 2017 to 2018; (ii) deputy general manager of Strategy Management Department of China Resources Bank of Zhuhai Co., Limited (珠海華潤銀行股份有限公司) from 2012 to 2016 and (iii) senior project manager of Strategy Management Department of China Resources (Holdings) Co., Ltd. (華潤(集團)有限公司) from 2006 to 2011.

The Board would like to express its warmest welcome to Mr. Li for his new position in the Company.

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board hereby announces that Mr. Wu Jiang (吳江) (“**Mr. Wu**”) has tendered his resignation as the chief financial officer of the Company with effect from 19 May 2020.

Mr. Wu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Wu for his contribution to the Company during his term of services as chief financial officer.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Ms. Luo Bin (羅彬) (“**Ms. Luo**”) has been appointed as the chief financial officer of the Company with effect from 19 May 2020. The biographical details of Ms. Luo are set out below:

Ms. Luo, aged 47, obtained a bachelor of economics degree in accounting and auditing from the Sun Yat-sen University in 1994 and a master of accounting degree from the Sun Yat-sen University in 2009. Ms. Luo has over 20 years of experience in accounting. Ms. Luo joined Zhuhai Huafa in October 2018 and is currently the deputy chief financial officer of Zhuhai Huafa. Ms. Luo is also currently the financial controller of Zhuhai Huafa Multi-Business Development Co., Ltd. (珠海華發綜合發展有限公司), director of Zhuhai Huafa Group Finance Co., Ltd. (珠海華發集團財務有限公司) and chief financial officer of Zhuhai Huafa Physical Industry Investment Holding Co., Ltd.* (珠海華發實體產業投資控股有限公司). Prior to joining Zhuhai Huafa, Ms. Luo worked as (i) financial controller of Guangzhou Pearl River Industrial Development Co., Ltd. (廣州珠江實業開發股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600684), from 2014 to 2018; (ii) chief accountant and manager of Finance Department in Guangzhou Housing Construction Development Co., Ltd.* (廣州市住宅建設發展有限公司) from 2008 to 2014; and (iii) audit supervisor of Property Supervision Department and financial supervisor of Financial Supervision Department in Guangzhou Construction Asset Management Co., Ltd.* (廣州市建設資產經營有限公司) from 2003 to 2008. Ms. Luo has been admitted as a registered certified public accountant of the Chinese Institute of Certified Public Accountants (中國註冊會計師協會) since 1998.

The Board would like to express its warmest welcome to Ms. Luo for her new position in the Company.

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

Hong Kong, 19 May 2020

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. 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).