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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)

VOLUNTARY ANNOUNCEMENT
RENTAL WAIVER UNDER THE EPIDEMIC OF COVID-19

This announcement is made by HJ Capital (International) Holdings Company Limited (the “**Company**”) on a voluntary basis.

References are made to the announcement of the Company dated 19 March 2019 and the circular of the Company dated 13 June 2019 (the “**Circular**”) in relation to, inter alia, the Property Lease Framework Agreement. Unless otherwise defined, capitalised terms and expressions used herein shall have the same meanings as defined in the Circular.

The Board of the Company is pleased to announce that Zhuhai Hengqin New Area Huajin International Hotel Management Company Limited* (珠海市橫琴新區華金國際酒店管理有限公司), an indirect wholly-owned subsidiary of the Company, and its subsidiaries, Zhuhai Hengqin New Area Huajin International Hotel Management Company Limited (Sheraton Hotel)* (珠海市橫琴新區華金國際酒店管理有限公司喜來登酒店) and Zhuhai Hengqin New Area Huajin International Hotel Management Company Limited (Huafa Place)* (珠海市橫琴新區華金國際酒店管理有限公司會展行政公寓) received a waiver of rental in respect of the Target Property due to the epidemic of COVID-19 (the “**Epidemic**”) by Zhuhai SZM CBD Construction Holding Co. Ltd. (珠海十字門中央商務區建設控股有限公司), the lessor.

On 20 May 2020 (after trading hours), the parties entered into supplemental agreements to the Property Lease Framework Agreement (the “**Supplemental Agreements**”) to confirm the abovementioned rental waiver. Pursuant to the Supplemental Agreements, the amount of rental before tax waived in respect of the Target Property amounts to RMB10,416,666.66 in aggregate.

* For identification purposes only

The Board considered that the Supplemental Agreements in respect of the Property Lease Framework Agreement mentioned above did not incur any additional responsibilities or obligations on the Group or any material adverse impact on the Group's existing business or financial position. The Company will continue to closely monitor the development of the Epidemic as well as other potential subsidies or fees reduction or waiver.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 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).