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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that with effect from 1 June 2020:

1. Dr. Sun Mingchun has tendered his resignation as an independent non-executive Director; and
2. Mr. Pu Yonghao has been appointed as an independent non-executive Director.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of HJ Capital (International) Holdings Company Limited (the “**Company**”) together with its subsidiaries (collectively the “**Group**”) hereby announces that in order to devote more time to other work arrangements, Dr. Sun Mingchun (孫明春) (“**Dr. Sun**”) has tendered his resignation as an independent non-executive Director with effect from 1 June 2020, and ceased to be the chairman of the remuneration committee, a member of each of the audit committee and the nomination committee.

Dr. Sun 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 Dr. Sun for his contribution to the Company during his term of services as an independent non-executive Director.

* For identification purposes only

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Pu Yonghao (浦永灝) (“**Mr. Pu**”) has been appointed as an independent non-executive Director of the Company and the chairman of the remuneration committee, a member of each of the audit committee and nomination committee of the Board with effect from 1 June 2020. The biographical details of Mr. Pu are set out below:

Mr. Pu, aged 62, has over 20 years of experience in holding senior positions in investment banks. From 2015 to 2018, Mr. Pu was the founder and chief investment officer of Fountainhead Partners Company Limited, a corporation licensed to carry out Type 1 (dealing in securities), Type 4 (advising on securities) and Type 9 (asset management) regulated activities for the purpose of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”). From 2004 to 2015, Mr. Pu held various positions at UBS AG, including the chief investment officer, the head of the Wealth Management Research APAC and his last position held at the company was managing director in Wealth Management and Retail & Corporate Division. Prior to joining UBS AG, Mr. Pu worked at Asian Development Bank as senior consultant from 2002 to 2003, Nomura International (Hong Kong) Limited as senior economist from 2000 to 2002 and Bank of China International (UK) Limited as senior economist from 1997 to 2000. Mr. Pu is the vice chairman of Chinese Financial Association of Hong Kong and the honorary institute fellow of The Chinese University of Hong Kong, The Asia-Pacific Institute of Business.

Mr. Pu obtained a bachelor degree in accounting from Xiamen University in 1982 and a master degree in economics from the same university in 1985. He also obtained a master of science degree in demography from The London School of Economics and Political Science in 1989.

Mr. Pu has entered into a letter of appointment with the Company for an initial term of three years commencing on 1 June 2020. His appointment is subject to termination at any time by either party giving to the other two months’ notice in writing and retirement by rotation in accordance with the bye-laws of the Company. Pursuant to the terms of the letter of appointment, Mr. Pu is entitled to a Director’s fee of HK\$100,000 per year which is determined with reference to his duties and responsibilities within the Company and its subsidiaries.

Save as disclosed above, as at the date of this announcement, Mr. Pu (i) does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interests in shares and underlying shares of the Company and any associated corporation of the Company (within the meaning of Part XV of the SFO; (iii) did not hold any directorships in listed public companies in Hong Kong or overseas in the last three years; and (iv) does not have any other information that needs to be disclosed pursuant to any of the requirements as set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Save as disclosed in this announcement, there are no other matters that needs to be brought to the attention of the shareholders of the Company.

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

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

Hong Kong, 29 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).