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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
EXTENDED RENTAL WAIVER UNDER
THE CONTINUING 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 announcements of the Company dated 19 March 2019 and 20 May 2020 (the “**Announcements**”) as well as the circular of the Company dated 13 June 2019 (the “**Circular**”) in relation to, inter alia, the Property Lease Framework Agreement and the supplemental agreements to the Property Lease Framework Agreement (the “**First Supplemental Agreements**”). Unless otherwise defined in the context, capitalised terms and expressions used herein shall have the same meanings as defined in the Announcements and the Circular.

The Board of the Company is pleased to announce that, on 29 June 2020 (after trading hours), the parties entered into supplemental agreements to the Property Lease Framework Agreement (as supplemented by the First Supplemental Agreements) (the “**Second Supplemental Agreements**”) in relation to the extension of rental waiver period in respect of the Target Property. According to the Second Supplemental Agreements, the amount of rental before tax waived in respect of the Target Property amounts to RMB12,500,000 in aggregate. Save as the extension of rental waiver period, all other terms and provisions of the Property Lease Framework Agreement and the First Supplemental Agreements shall remain unchanged and in full force and effect.

The Board is of view that the Company and its subsidiaries (the “**Group**”) are confident about the prospect of the Group and future development of the principal business. Meanwhile, the Group will continue to closely monitor the development of the Epidemic.

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, 30 June 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, Mr. Pu Yonghao and Mr. Tse Yung Hoi (all being Independent Non-executive Directors).

* *for identification purpose only*