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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)

**EXPIRATION OF TERM OF AN INDEPENDENT
NON-EXECUTIVE DIRECTOR
AND
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that:

1. the term of office of appointment of Mr. Tse Yung Hoi as an independent non-executive Director will expire on 20 July 2020; and
2. Mr. Guo Shihai will be appointed as an independent non-executive Director with effect from 21 July 2020.

EXPIRATION OF TERM OF AN 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 the term of office of appointment of Mr. Tse Yung Hoi (謝湧海) (“**Mr. Tse**”) as an independent non-executive Director of the Company will expire on 20 July 2020. Mr. Tse will also retire from his positions as the chairman of the nomination committee and a member of the remuneration committee and the audit committee of the Company. Mr. Tse has confirmed that he does not wish to renew the appointment after the end of his current term in order to devote more time to other work arrangements.

Mr. Tse 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. Tse 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. Guo Shihai (郭世海) (“**Mr. Guo**”) will be appointed as the independent non-executive Director of the Company with effect from 21 July 2020. Mr. Guo will also be appointed as the chairman of the nomination committee and a member of the remuneration committee and the audit committee of the Company with effect from 21 July 2020. The biographical details of Mr. Guo are set out below:

Mr. Guo, aged 42, is the chief executive of CMBC Investment (HK) Limited, a direct wholly-owned subsidiary of CMBC Capital Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 1141) since January 2020, where he also acts as a permanent member of the investment and financing approval committee of CMBC Capital Holdings Limited. From 2015 to 2020, Mr. Guo was the managing director, head of principal investment management of BOCOM International Holdings Company Limited, where he was responsible for private equity investments, structured financing and bond investment business etc.. From 2012 to 2015, Mr. Guo was the executive director and vice president, head of product execution of cross-border and structured finance business of ICBC International Holdings Limited. From 2007 to 2012, Mr. Guo was the senior relationship manager of corporate finance, corporate banking and financial institutions of Bank of China (Hong Kong) Limited. From 2001 to 2007, Mr. Guo was an assistant manager and subsequently a manager of Bank of China Limited responsible for international settlement business. Mr. Guo was awarded Master of Science in Global Finance jointly by New York University’s Stern School of Business and School of Business and Management of The Hong Kong University of Science and Technology.

Mr. Guo is a representative of each of (i) CMBC Securities Company Limited, a corporation licensed by the Securities and Futures Commission of Hong Kong (“**SFC**”), to carry out type 1 (dealing in securities) regulated activity, and (ii) CMBC Asset Management Company Limited, a corporation licensed by the SFC, to carry out type 4 (advising on securities) and type 9 (asset management) regulated activities.

Mr. Guo has entered into a letter of appointment with the Company for an initial term of three years commencing on 21 July 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. Guo 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 Group.

Save as disclosed above, as at the date of this announcement, Mr. Guo (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 Securities and Futures Ordinance (Cap. 571 of Laws of Hong Kong); (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. 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. Guo for his new positions in the Company.

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

Hong Kong, 17 July 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).