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

The Board announces that:

1. Ms. Zhang Kuihong has tendered her resignation as a non-executive Director with effect from 28 September 2020; and
2. Ms. Zhou Youfen has been appointed as a non-executive Director with effect from 28 September 2020.

**RESIGNATION OF 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 Ms. Zhang Kuihong (張葵紅) (“**Ms. Zhang**”) has tendered her resignation as a non-executive Director with effect from 28 September 2020 in order to devote more time to other work arrangements.

Ms. Zhang has confirmed that she has no disagreement with the Board and there are no matters relating to her 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 Ms. Zhang for her contribution to the Company during her term of services as a non-executive Director.

\* For identification purposes only

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Zhou Youfen (周優芬) (“**Ms. Zhou**”) has been appointed as a non-executive Director of the Company with effect from 28 September 2020. The biographical details of Ms. Zhou are set out below:

Ms. Zhou, aged 49, is a director and the chief financial officer of Zhuhai Huafa Group Company Limited\* (珠海華發集團有限公司), a controlling shareholder of the Company, since July 2015 and August 2020, respectively, and the chairman of the board of supervisors of Zhuhai Huajin Capital Co., Ltd. (珠海華金資本股份有限公司), a company listed on the Shenzhen Stock Exchange and its stock code is 000532, since May 2014. From 2006 to 2020, Ms. Zhou was delegated by the Zhuhai State-owned Assets Supervision and Administration Commission from time to time to hold positions as a director, supervisor, chief financial officer and/or chairman of the board of supervisors in various subordinate corporations, such as Zhuhai Port Co.,Ltd. (珠海港股份有限公司), a company listed on the Shenzhen Stock Exchange with stock code 000507, Zhuhai Huichang Traffic Investment Co., Ltd. (珠海匯暢交通投資有限公司) and Zhuhai Water Group Co., Ltd. (珠海水務集團有限公司). Ms. Zhou obtained her qualification certificate as a senior accountant issued by Human Resources and Social Security Department of Guangdong Province (廣東省人力資源和社會保障廳) in May 2013 and obtained her qualification certificate with specialty in industrial economy from the Human Resources Department of the People’s Republic of China (中華人民共和國人事部) in November 1997.

Ms. Zhou obtained a bachelor’s degree in Foreign Trade from Beihang University in 1991 and a master’s degree in Business Administration from Sun Yat-sen University in 2010.

Ms. Zhou has entered into a letter of appointment with the Company for an initial term of three years commencing on 28 September 2020. Her appointment is subject to termination at any time by either party giving to the other three months’ notice in writing and retirement by rotation in accordance with the bye-laws of the Company. Ms. Zhou will not receive any remuneration from the Company.

Save as disclosed above, as at the date of this announcement, Ms. Zhou (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. 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 Ms. Zhou 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, 25 September 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. Guo Shihai (all being Independent Non-Executive Directors).*