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HUAJIN INTERNATIONAL HOLDINGS LIMITED

華津國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2738)

**RESIGNATION AND APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Wu Chi Keung has tendered his resignation as the independent non-executive Director, the chairman of audit committee, a member of nomination committee and remuneration committee of the Company with effect from 30 September 2021.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Ou Qiyuan will be appointed as the independent non-executive Director, a member of audit committee, nomination committee and remuneration committee of the Company with effect from 1 October 2021.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that Mr. Tam Yuk Sang Sammy will be appointed as the chairman of audit committee and remuneration committee, and a member of nomination committee of the Company with effect from 1 October 2021.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “Board”) of Huajin International Holdings Limited (the “Company”) hereby announces that Mr. Wu Chi Keung (“Mr. Wu”) has tendered his resignation as the independent non-executive Director, the chairman of audit committee, a member of nomination committee and remuneration committee of the Company with effect from 30 September 2021 in order to devote more time to pursue his other business and personal commitments.

Mr. Wu has confirmed that he has no disagreement with the Board and that there is no matter in relation 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 sincere gratitude to Mr. Wu for his valuable contribution to the Company during his tenure of services.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Ou Qiyuan (“Mr. Ou”) will be appointed as the independent non-executive Director, a member of audit committee, nomination committee and remuneration committee of the Company with effect from 1 October 2021.

Mr. Ou, aged 45, graduated from South China University of Technology, specializing in business administration, in 2013. Mr. Ou has been serving as the managing director of 江門市國旅國際旅行社有限公司(Jiangmen International Travel Service Co., Ltd.*) since May 2007. Mr. Ou is also the sole shareholder of this company. Mr. Ou has over 14 years of operations and management experience in tourism business and corporate development.

Mr. Ou has entered into a letter of appointment with the Company for his appointment as an independent non-executive Director for an initial term of three years commencing on 1 October 2021, which is renewable automatically or terminated by either party giving one month written notice. Mr. Ou’s directorship with the Company is subject to retirement by rotation and re-election in accordance with the articles of association of the Company and his term of office shall continue until the next general meeting of the Company and thereafter subject to retirement by rotation at least once every three years. Mr. Ou will be entitled to an annual director fee of HK\$120,000, which is covered by the letter of appointment and has been determined by the Board upon the recommendation of the remuneration committee of the Company with reference to his relevant qualifications, experience, duties and responsibilities within the Company as well as prevailing market benchmark.

As at the date of this announcement, Mr. Ou is not interested in any shares, underlying shares or debentures of the Company (within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, Mr. Ou (i) does not hold any other directorship in listed public companies in Hong Kong or overseas in the three years preceding the date of this announcement; (ii) does not hold any other positions with the Company or its subsidiaries and (iii) is not connected and has no other relationship with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) of the Company.

Save as disclosed above, there is no other information relating to Mr. Ou that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter relating to the appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Ou to join the Company.

CHANGE IN THE COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that Mr. Tam Yuk Sang Sammy (“Mr. Tam”) will be appointed as the chairman of audit committee and remuneration committee, and a member of nomination committee of the Company with effect from 1 October 2021.

The Board would like to welcome Mr. Tam taking up the new position.

By order of the Board
Huajin International Holdings Limited
Xu Songqing
Chairman

Hong Kong, 30 September 2021

As at the date of this announcement, the Board is comprised of Mr. Xu Songqing (Chairman), Mr. Luo Canwen (Chief Executive Officer), Mr. Chen Chunniu, Mr. Xu Songman and Mr. Xu Jianhong as executive Directors, and Mr. Goh Choo Hwee and Mr. Tam Yuk Sang Sammy as independent non-executive Directors

** the English name is not official name but is provided for identification purpose only.*