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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)

**INSIDE INFORMATION ANNOUNCEMENT
RELEASE OF SHARE CHARGE BY CONTROLLING SHAREHOLDERS**

This announcement is made by Huajin International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 30 August 2017 (the “**Announcement**”), in relation to, among other matters, the pledge of an aggregate of 391,500,000 shares in the issued share capital of the Company executed by Haiyi, the controlling shareholder of the Company (as defined in the Listing Rules), in favour of the Subscriber as security for the Bond (the “**Share Charge**”). Unless stated otherwise, the defined terms used herein shall have the same meaning as those defined in the Announcement.

On the date of this announcement, the Company has been notified that the Share Charge has been released on 24 September 2021 and the relevant registration procedures for the release of the Share Charge were completed.

As at the date of this announcement, Haiyi is the beneficial owner of 450,000,000 shares in the issued share capital of the Company, representing 75% of the issued share capital of the Company.

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

Hong Kong, 8 October 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, Mr. Ou Qiyuan and Mr. Tam Yuk Sang Sammy as independent non-executive Directors.