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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 WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(C) AT THE AGM

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Goh Choo Hwee recently tendered his resignation as the independent non-executive Director, a member of the audit committee, nomination committee, remuneration committee and compliance committee of the Company with effect from the conclusion of the AGM of the Company held on 27 June 2024 as Mr. Goh decided to devote more time to pursue his other business and personal commitments.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Yip Nga Ting Cerin will be appointed as the independent non-executive Director, a member of the audit committee, nomination committee, remuneration committee and compliance committee of the Company with effect from 1 July 2024.

WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(C) AT THE AGM

Due to the resignation of Mr. Goh, the ordinary resolution numbered 2(c) in respect of the re-election of Mr. Goh as an independent non-executive director of the Company as set out in the AGM Notice, the AGM Circular and the Proxy Form will be withdrawn and not be voted at the AGM.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

References are made to the notice of annual general meeting (the “**AGM**”) of Huajin International Holdings Limited (the “**Company**”) dated 26 April 2024 (the “**AGM Notice**”), the circular of the Company containing the AGM Notice dated 26 April 2024 (the “**AGM Circular**”), and the proxy form for the AGM of the Company published on 26 April 2024 (the “**Proxy Form**”).

The Board hereby announces that Mr. Goh Choo Hwee (“**Mr. Goh**”) recently tendered his resignation as the independent non-executive Director, a member of the audit committee, nomination committee, remuneration committee and compliance committee of the Company with effect from the conclusion of the AGM of the Company held on 27 June 2024 as Mr. Goh decided to devote more time to pursue his other business and personal commitments.

Mr. Goh has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Goh 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 Ms. Yip Nga Ting Cerin (“**Ms. Yip**”) will be appointed as the independent non-executive Director, a member of the audit committee, nomination committee, remuneration committee and compliance committee of the Company with effect from 1 July 2024.

Ms. Yip, aged 41, received her double bachelors’ degrees in business administration and laws, and her Postgraduate Certificate in Laws from the University of Hong Kong in 2004, 2006 and 2007, respectively. Ms. Yip is qualified to practice law in

Hong Kong and was admitted as a solicitor in England and Wales. Ms. Yip obtained The European Federation of Financial Analysts Societies Certified ESG Analyst in 2023 and the CFA Institute Certificate in ESG Investing in 2024.

Ms. Yip is currently the ESG Director of Alibaba Group Holding Limited (“**Alibaba Group**”), a company listed on the New York Stock Exchange (stock code: BABA) with a secondary listing on the Main Board of the Stock Exchange (stock code: 9988). Ms. Yip previously served as the senior legal counsel at Alibaba Group. Before joining Alibaba Group, Ms. Yip worked at international law firms, specializing in corporate finance transactions, investments, listing compliance and general corporate matters.

Ms. Yip will enter into a letter of appointment with the Company for her appointment as an independent non-executive Director for an initial term of three years commencing on 1 July 2024, which is renewable automatically or terminated by either party giving one month written notice. Ms. Yip’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 her 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. Ms. Yip will be entitled to an annual director fee of HK\$200,000, 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 her relevant qualifications, experience, duties and responsibilities within the Company as well as prevailing market benchmark.

As at the date of this announcement, Ms. Yip 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, save as disclosed above, Ms. Yip (i) had not held any other directorship in public companies the securities of which are listed on any securities market 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, substantial or controlling shareholders of the Company.

Save as disclosed above, there is no other information relating to Ms. Yip that is required to be disclosed pursuant to Rule 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 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 welcome Ms. Yip joining the Company.

WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(C) AT THE AGM

Due to the resignation of Mr. Goh, the ordinary resolution numbered 2(c) in respect of the re-election of Mr. Goh as an independent non-executive director as set out in the AGM Notice, the AGM Circular and the Proxy Form is no longer applicable, and will therefore not be considered and be withdrawn and not be voted at the AGM. Save for the above, other resolutions as set out in the AGM Notice will remain unchanged and will be voted in the AGM. Those Proxy Forms already lodged by the shareholders of the Company shall remain valid, except that no vote will be conducted or counted by the Company for the ordinary resolution numbered 2(c).

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

Hong Kong, 27 June 2024

As at the date of this announcement, the Board is comprised of Mr. Xu Songqing (Chairman), Mr. Xu Jianhong (Vice Chairman), Mr. Luo Canwen (Chief Executive Officer) and Mr. Xu Songman as executive Directors and Mr. Ou Qiyuan and Mr. Suen To Wai as independent non-executive Directors.