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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Huajin International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication.

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

Hong Kong, 20 August 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, Mr. Suen To Wai and Ms. Yip Nga Ting Cerin as independent non-executive Directors.