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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)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGE IN COMPOSITION OF BOARD COMMITTEES AND NON-COMPLIANCE WITH THE LISTING RULES

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Huajin International Holdings Limited (the “**Company**”) announces with deepest sorrow that Mr. Suen To Wai (“**Mr. Suen**”), an independent non-executive Director, the chairman of each of the audit committee and the remuneration committee of the Company, and a member of each of the nomination committee and compliance committee of the Company, has passed away recently.

Mr. Suen had been an independent non-executive Director of the Company since March 2023. Mr. Suen had performed his duties conscientiously and diligently as an independent non-executive Director and made valuable contributions to safeguarding the overall interests of the shareholders of the Company during his tenure of office. The Board would like to express its greatest appreciation for Mr. Suen’s invaluable contributions to the Company and convey its heartfelt condolences to his family.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announce that, with effect from 28 February 2025, Mr. Ou Qiyuan (“**Mr. Ou**”), a member of each of the audit committee, nomination committee, remuneration committee and compliance committee of the Company, has been re-designated as the chairman of remuneration committee of the Company. Mr. Ou will continue to be an independent non-executive Director of the Company.

NON-COMPLIANCE WITH THE LISTING RULES

Following the passing away of Mr. Suen, the Company fails to meet the requirements of (i) Rule 3.10 of the Listing Rules that the Board must include at least three independent non-executive Directors and at least one of the independent non-executive Directors must have appropriate professional qualifications or accounting or related financial management expertise; and (ii) Rule 3.21 of the Listing Rules that the audit committee must comprise a minimum of three members (at least one of whom is an independent non-executive Director with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2)) and the audit committee must be chaired by an independent non-executive Director. In order to comply with the Listing Rules, the Board is in the process of identifying suitable candidate to fill the vacancy of the positions of independent non-executive Director and the chairman of the audit committee, and will endeavour to appoint the suitable candidate as soon as possible. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 28 February 2025

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 Ms. Yip Nga Ting Cerin as independent non-executive Directors.