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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 OF VICE CHAIRMAN;
RE-DESIGNATION OF DIRECTOR;
CHANGE IN COMPOSITION OF BOARD COMMITTEES
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

RESIGNATION OF VICE CHAIRMAN

The Board announces that Mr. Xu Jianhong has tendered his resignation as the vice chairman of the Company with effect from 17 April 2025 as Mr. Xu decided to devote more time to his other personal commitments.

RE-DESIGNATION OF DIRECTOR

The Board announces that Mr. Xu Jianhong has been re-designated from an executive Director to non-executive Director of the Company with effect from 17 April 2025.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announce that, Mr. Xu Songqing, the executive Director and chairman of the Company, has been appointed as the chairman of the compliance committee of the Company with effect from 17 April 2025.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that the principal place of business of the Company in Hong Kong will be changed to Unit 4, 20/F, New Trend Centre, 704 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong with effect from 25 April 2025.

RESIGNATION OF VICE CHAIRMAN

The board (the “**Board**”) of Huajin International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Xu Jianhong (“**Mr. Xu**”) has tendered his resignation as the vice chairman of the Company and the chairman of the compliance committee of the Company with effect from 17 April 2025 as Mr. Xu decided to devote more time to his other personal commitments.

Mr. Xu 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.

RE-DESIGNATION OF DIRECTOR

The Board announces that Mr. Xu Jianhong has been re-designated from an executive Director to non-executive Director of the Company with effect from 17 April 2025.

Mr. Xu, aged 31, was appointed as a non-executive Director of the Company on 21 November 2017, re-designated from non-executive Director to an executive Director of the Company on 1 May 2021. Mr. Xu is now re-designated from an executive Director to non-executive Director of the Company with effect from 17 April 2025. Mr. Xu graduated from The Kilmore International School in Australia in 2014 and received his Bachelor of Science degree from The University of Melbourne, Australia in July 2018. Mr. Xu is also a director of Inter Consortium Holdings Limited, the legal representative of 江門市津潤環保科技有限公司 (Jiangmen Jinrun Ecotechnology Co., Ltd.*) and 江門市津洋金屬材料有限公司 (Jiangmen Jinyang Metal Material Co., Ltd.*), all of which are indirect wholly-owned subsidiaries of the Company. Mr. Xu is the son of Mr. Xu Songqing, a controlling shareholder, an executive Director and the chairman of the Company, and the nephew of Mr. Xu Songman, an executive Director of the Company.

The Company will enter into an appointment letter with Mr. Xu for a term of three years commencing on 17 April 2025, which continues thereafter until terminated by either party giving not less than three months’ notice in writing to the other party. The appointment will be subject to normal retirement and re-election at the annual general meeting by shareholders of the Company pursuant to the articles of association of the Company. Mr. Xu is entitled to an annual salary of HK\$250,000, which is covered by the appointment letter and has been determined by the Board 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. Xu held 1,818,181 share options entitling him to subscribe for 1,818,181 shares of the Company, representing approximately 0.30% of the share capital of the Company. Save as disclosed above, Mr. Xu 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, Mr. Xu (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 The Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) of the Company.

Save as disclosed above, there is no other information relating to Mr. Xu 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 that needs to be brought to the attention of the Shareholders.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announce that, Mr. Xu Songqing, the executive Director and chairman of the Company, has been appointed as the chairman of the compliance committee of the Company with effect from 17 April 2025.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that the principal place of business of the Company in Hong Kong will be changed to Unit 4, 20/F, New Trend Centre, 704 Prince Edward Road East, San Po Kong, Kowloon, Hong Kong with effect from 25 April 2025. The telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 17 April 2025

As at the date of this announcement, the Board is comprised of Mr. Xu Songqing (Chairman), Mr. Luo Canwen (Chief Executive Officer) and Mr. Xu Songman as executive Directors, Mr. Xu Jianhong as non-executive Director and Mr. Chan Oi Fat, Mr. Ou Qiyuan and Ms. Yip Nga Ting Cerin as independent non-executive Directors.

* *For identification purposes only and should not be regarded as the official English translation of the Chinese names. In the event of any inconsistency, the Chinese name prevails.*