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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)

**CHANGE OF COMPANY SECRETARY,
CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Huajin International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wong Chak Keung (“**Mr. Wong**”) has tendered his resignation as the company secretary and the chief financial officer of the Company, and ceased to act as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 3 July 2025 in order to dedicate more time to his personal pursuits.

Mr. Wong has confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its gratitude to Mr. Wong for his contributions to the Company during his tenure of services.

The Board announces that Ms. Zhang Liqiong (“**Ms. Zhang**”) has been appointed as the company secretary and the chief financial officer of the Company, and acts as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 7 July 2025.

Ms. Zhang possesses over 10 years of experience in finance, accounting and company secretarial services experience. Ms. Zhang graduated from Swinburne University of Technology Melbourne, Australia with a bachelor’s degree of business (accounting) in July 2018. Ms. Zhang has been a member of Institute of Public Accountants, Australia and Institute of Financial Accountants, United Kingdom, since June 2020.

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

Hong Kong, 7 July 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.