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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 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 Ms. Zhang Liqioing (“**Ms. Zhang**”) has tendered her resignation as the company secretary 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 10 July 2025 in order to dedicate more time to her personal pursuits.

Ms. Zhang has confirmed that she has no disagreement with the Board and that there is no other matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Lam Hoi Ki (“**Ms. Lam**”) has been appointed as the company secretary of the Company and acts as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 10 July 2025.

Ms. Lam, aged 38, has accumulated over 15 years of auditing, accounting, corporate governance and company secretarial experience. Ms. Lam has been engaged in various accounting and company secretarial tasks since August 2015. In her early years, Ms. Lam was employed by Ernst & Young then joined Hysan Development Company Limited (stock code: 0014) as a financial analyst. Since 2015, she has been engaged in handling corporate governance matters regarding Hong Kong listed companies. Currently she is also the company secretary and authorised representative of MBV International Limited (stock code: 1957), Link Holdings Limited (stock code: 8237) and LVGEM (China) Real Estate Investment Company Limited (stock code: 0095).

Ms. Lam holds a bachelor degree of Business Administration (Honours) in Managerial Statistics from the City University of Hong Kong and is also a member of Hong Kong Institute of Certified Public Accountants.

### **COMPLIANCE WITH LISTING RULES**

Following the appointment of Ms. Lam with effect from 10 July 2025, the Company has fulfilled the requirements of Rules 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere appreciation to Ms. Zhang for her valuable contributions and services to the Company and extend a warm welcome to Ms. Lam for joining the Company.

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

Hong Kong, 10 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.*