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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huajin International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of, among other matters, (i) considering and approving the unaudited interim results of the Group for the six months ended 30 June 2025 and its publication, (ii) considering the declaration and payment of an interim dividend, if any; and (iii) transacting any other business.

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

Hong Kong, 19 August 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.