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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 EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH THE LISTING RULES

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huajin International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Xu Songman (“**Mr. Xu**”) has tendered his resignation as the Executive Director of the Company with effect from 22 June 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.

NON-COMPLIANCE WITH LISTING RULES

Due to miscommunication of Mr. Xu and the board, the Company has failed to fulfill the requirements of Rules 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) to announce as soon as practicable for any change in its directorate. The Company shall reinforce the communication of the Board to ensure the changes would be communicated and announced in a timely manner for the future events.

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

Hong Kong, 8 October 2025

As at the date of this announcement, the Board is comprised of Mr. Xu Songqing (Chairman) and Mr. Luo Canwen (Chief Executive Officer) 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.