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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 December 2025, the members of the board of directors (the "**Board**") of Huajin International Holdings Limited are set out below.

Executive directors

Mr. Xu Songqing (Chairman)

Mr. Chen Chunniu (Chief Executive Officer)

Independent non-executive directors

Mr. Chan Oi Fat

Mr. Ou Qiyuan

Ms. Yip Nga Ting Cerin

Non-executive director

Mr. Xu Jianhong

There are four Board committees. The membership information of these committees on which each Board member serves is set out below:

Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Executive directors				
Mr. Xu Songqing	-	member	chairman	chairman
Mr. Chen Chunniu	-	-	-	-
Non-executive director				
Mr. Xu Jianhong	-	-	-	-
Independent non-executive directors				
Mr. Chan Oi Fat	chairman	member	member	member
Mr. Ou Qiyuan	member	chairman	member	member
Ms. Yip Nga Ting Cerin	member	member	member	member

Hong Kong, 1 December 2025