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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)

POLL RESULTS OF 2026 ANNUAL GENERAL MEETING

Reference is made to the circular of Huajin International Holdings Limited (the "**Company**") dated 29 April 2026 (the "**Circular**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the annual general meeting of the Company held on 25 June 2026 (the "**AGM**"), a poll was demanded by the chairman of the AGM for voting on all proposed resolutions as set out in the notice of the AGM dated 29 April 2026.

Poll results of the AGM

As at the date of the AGM, the total number of issued Shares of the Company was 600,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any of the resolutions at the AGM under the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM.

Details of the poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary resolutions		**Number of votes (%)** *(Note)*	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements, the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2025.	419,036,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Xu Songqing as an executive director of the Company;	419,036,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chen Chunniu as an executive director of the Company;	419,036,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Xu Jianhong as non-executive director of the Company;	419,036,000 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes (%) *(Note)*	
		For	**Against**
2.	(d) To authorise the board of directors (the "**Board**") to fix the respective directors' remuneration.	419,036,000 (100.00%)	0 (0.00%)
3.	To re-appoint KTC Partners CPA Limited as the Company's auditor and authorize the Board to fix the remuneration of the auditor.	419,036,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued shares of the Company.	419,036,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Company's issued shares.	419,036,000 (100.00%)	0 (0.00%)
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4.	419,036,000 (100.00%)	0 (0.00%)

Note: The number of votes and percentage of voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, or by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, the resolutions numbered 1 to 6 were duly passed as ordinary resolutions.

There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares were exercised at the AGM; and (ii) no repurchased Shares which were pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

The Directors, namely Mr. Xu Songqing, Mr. Chen Chunniu, Mr. Xu Jianhong, Mr. Chan Oi Fat and Ms. Yip Nga Ting Cerin, attended the AGM in person or via electronic means. Mr. Ou Qiyuan did not attend the AGM due to his personal commitments.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

Shareholders may refer to the notice of the AGM and the Circular issued to the Shareholders for details of the above resolutions.

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

Hong Kong, 25 June 2026

As at the date of this announcement, the Board is comprised of Mr. Xu Songqing (Chairman) and Mr. Chen Chunniu (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