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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 HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (“**Directors**”) of Huajin International Holdings Limited (the “**Company**”) hereby announces that the Company’s head office and principal place of business in Hong Kong has been changed to Room 1808, 18/F, Wang Fai Industrial Building, 29 Luk Hop Street, San Po Kong, with effect from 31 July 2026.

The registered office in Cayman Islands, the telephone and facsimile numbers and other information of the Company remained unchanged.

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

Hong Kong, July 31, 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.