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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND TEMPORARY NON-COMPLIANCE WITH LISTING RULES

### RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Huajin International Holdings Limited (the "**Company**") hereby announce that Mr. Ou Qiyuan ("Mr. **Ou**") tendered his resignation as an independent non-executive Director and all offices and positions held by him in the Company with effect from 22 August 2026 by reason of his personal matters. As a result of his resignation, Mr. Ou ceased to be a member of each of the audit committee of the Company (the "**Audit Committee**"), the nomination committee of the Company (the "**Nomination Committee**") and the compliance committee of the Company (the "**Compliance Committee**"), and the chairman of the remuneration committee of the Company (the "**Remuneration Committee**") with effect from 22 August 2026.

Mr. Ou has confirmed that there is no disagreement with the Board and there is no matter related to his resignation needed to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Ou for his valuable contribution to the Company during his tenure of office.

## NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Mr. Ou, the Board comprises five Directors, of which two are executive Directors, one is a non-executive Director and two are independent non-executive Directors.

The Company currently does not comply with the following requirements under the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"):
(1) the requirement under Rule 3.10(1) of the Listing Rules which stipulates that the board must include at least three independent non-executive Directors;
(2) the requirement under Rule 3.21 of the Listing Rules which stipulates that the audit committee must comprise a minimum of three members;
(3) the requirement under Rule 3.25 of the Listing Rules which stipulates that the remuneration committee shall be chaired by an independent non-executive Director.

The Board will use its best endeavors to identify suitable candidate(s) for appointment as independent non-executive Director(s) within three months from the date of this announcement in order to ensure compliance with the Listing Rules. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 21 August, 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 and Ms. Yip Nga Ting Cerin as independent non-executive Directors.*