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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement (the “**Announcement**”) of Huajin International Holdings Limited (the “**Company**”) dated 21 August 2026 in relation to, among other things, the resignation of Mr. Ou Qiyuan (“**Mr. Ou**”) as independent non - executive Director of the Company. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

For clarification purposes, the Company would like to supplement that Mr. Ou resigned due to his decision to devote more time to his other personal business commitments.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

By order of the Board

Huajin International Holdings Limited

Xu Songqing

Chairman

Hong Kong, 24 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.