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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)

**UPDATE IN RELATION
TO
CERTAIN LEGAL PROCEEDINGS**

This announcement is made by Huajin International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2), Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside-information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”). This announcement constitutes a further supplementary announcement to the Company’s announcements dated 4 May 2026 and 23 June 2026 (collectively the “**Prior Announcements**”). The purpose of this announcement is to update shareholders and potential investors on the latest status of consumption restriction orders (“**CROs**”) issued against the Company’s directors and certain subsidiaries of the Group, disclose newly-identified consumption restriction orders recently imposed against the Relevant Directors, and provide a consolidated summary of all identified consumption restriction orders in respect of such directors.

LATEST STATUS OF CONSUMPTION RESTRICTION ORDERS IN RESPECT OF THE RELEVANT DIRECTORS

During the Company's review of public judicial enforcement records, the Company identified through public channels that competent courts issued multiple new consumption restriction orders in late August 2026 against Mr. Xu Songqing, Chairman and Executive Director, and Mr. Chen Chunniu, Chief Executive Officer and Executive Director of the Company in connection with enforcement case numbers (2026) 魯 02 執 337 and (2026) 魯 02 執 322 in the case of Haier Financial Leasing Co., Ltd.

Such enforcement cases have already been disclosed in the Company's Prior Announcements and do not represent newly-commenced litigation or newly-filed enforcement cases. In the course of progress of such existing enforcement proceedings, the relevant courts have further issued CROs as enforcement measures at this stage. Save for the new consumption restriction orders in relation to Haier Financial Leasing Co., Ltd. as mentioned above, the relevant directors are also subject to other consumption restriction orders previously issued by other creditors.

For the convenience of shareholders and potential investors to obtain complete information, the Company sets out in the table below a summary of all relevant consumption restriction orders against such directors available for inspection via public channels, including the new consumption restriction orders in relation to Haier Financial Leasing Co., Ltd. and other previously-issued consumption restriction orders.

Public judicial enforcement databases may be subject to information delays, and certain court enforcement records may not be synchronised and updated publicly on a real-time basis.

Name of Director	Case No.	Creditor(s)	Amount of Dispute (RMB)	Date of Enforcement	Issuing Court
Xu Songqing	(2026) 魯 02 執 337 號	Haier Financial Leasing Co., Ltd.	7,425,694	2026/8/27	The Intermediate People's Court of Qingdao City, Shandong Province

Name of Director	Case No.	Creditor(s)	Amount of Dispute (RMB)	Date of Enforcement	Issuing Court
Chen Chunniu	(2026) 魯 02 執 322 號	Haier Financial Leasing Co., Ltd.	14,396,286	2026/8/27	The Intermediate People's Court of Qingdao City, Shandong Province
	(2026) 魯 02 執 322 號	Haier Financial Leasing Co., Ltd.	14,396,286	2026/8/27	The Intermediate People's Court of Qingdao City, Shandong Province
	(2026) 魯 02 執 337 號	Haier Financial Leasing Co., Ltd.	7,425,694	2026/8/27	The Intermediate People's Court of Qingdao City, Shandong Province
	(2026) 魯 02 執 337 號	Haier Financial Leasing Co., Ltd.	7,425,694	2026/8/27	The Intermediate People's Court of Qingdao City, Shandong Province
	(2026) 魯 02 執 322 號	Haier Financial Leasing Co., Ltd.	14,396,286	2026/8/27	The Intermediate People's Court of Qingdao City, Shandong Province
	(2026) 閩 02 06 執 5702 號	Xiamen Great Corporation	165,647,536	2026/7/22	Xiamen Huli District People's Court
	(2026) 滬 01 15 執 3111 號	Chengtay Financial Leasing (Shanghai) Co., Ltd.	30,503,083	2026/4/15	Pudong New Area People's Court of Shanghai
	(2025) 0203 執 18746 號	Xiamen ITG Holdings Group Co., Ltd	20,496,042	2025/11/4	Xiamen Siming District People's Court
	(2026) 魯 02 執 337 號	Haier Financial Leasing Co., Ltd.	7,425,694	2026/8/27	The Intermediate People's Court of Qingdao City, Shandong Province
	(2026) 魯 02 執 322 號	Haier Financial Leasing Co., Ltd.	14,396,286	2026/8/27	The Intermediate People's Court of Qingdao City, Shandong Province
	(2026) 滬 01 15 執 3111 號	Chengtay Financial Leasing (Shanghai) Co., Ltd.	30,503,083	2026/4/15	Pudong New Area People's Court of Shanghai
	(2026) 滬 01 15 執 3111 號	Chengtay Financial Leasing (Shanghai) Co., Ltd.	30,503,083	2026/4/15	Pudong New Area People's Court of Shanghai

Name of Director	Case No.	Creditor(s)	Amount of Dispute (RMB)	Date of Enforcement	Issuing Court
		ghai) Co., Ltd.			Shanghai
	(2026) 滬 01 15 執 3111 號	Chengtay Financial Leasing (Shanghai) Co., Ltd.	30,503,083	2026/4/15	Pudong New Area People's Court of Shanghai
	(2026) 滬 01 09 執 321 號	Powchan Financial Group Co.,Ltd	25,182,577	2026/1/26	Hongkou District Court of Shanghai
	(2026) 滬 01 09 執 321 號	Powchan Financial Group Co.,Ltd	25,182,577	2026/1/26	Hongkou District Court of Shanghai
	(2026) 滬 01 09 執 321 號	Powchan Financial Group Co.,Ltd	25,182,577	2026/1/26	Hongkou District Court of Shanghai
	(2025) 0203 執 18746 號	Xiamen ITG Holdings Group Co., Ltd	20,496,042	2025/11/4	Xiamen Siming District People's Court
Xu Jianhong	(2026) 閩 02 06 執 5702 號	Xiamen Great Corporation	165,647,536	2026/7/22	Xiamen Huli District People's Court
	(2025) 0203 執 18746 號	Xiamen ITG Holdings Group Co., Ltd	20,496,042	2025/11/4	Xiamen Siming District People's Court

Remarks: Public judicial enforcement databases may experience time-lags when updating records. The Company will continue to conduct periodic review of public judicial records. Should additional relevant enforcement records become available via public sources upon subsequent updates, the Company will issue further announcements in due course.

UPDATE ON CONSUMPTION RESTRICTION ORDERS AGAINST GROUP SUBSIDIARIES

In addition to the consumption restriction orders against the directors mentioned above, competent courts also issued new consumption restriction orders against certain subsidiaries of the Group in late August 2026 in respect of the same set of existing enforcement case numbers (2026) 魯 02 執 337 and (2026) 魯 02 執 322 of Haier Financial Leasing Co., Ltd. (such enforcement cases have already been disclosed in the Company's Prior Announcements). Such new consumption restriction orders against the subsidiaries likewise do not arise from new litigation or newly-filed enforcement cases, and constitute only enforcement measures issued at this stage under such existing enforcement proceedings.

Save for the new consumption restriction orders in relation to Haier Financial Leasing Co., Ltd. as mentioned above, certain subsidiaries of the Group remain subject to other consumption restriction orders previously issued by other creditors. For the convenience of shareholders and potential investors to obtain complete information, the table below summarises all relevant consumption restriction orders against the subsidiaries, including the new consumption restriction orders in relation to Haier Financial Leasing Co., Ltd. and other previously-issued consumption restriction orders.

No.	Name of Subsidiary subject to CROs	Case No.	Creditor(s)	Amount of Dispute (RMB)	Date of Enforcement	Issuing Court
1	Jiangmen Huajin Metal Product Company Limited	(2026) 魯 02 執 322 號	Haier Financial Leasing Co., Ltd.	14,396,286	2026/8/27	The Intermediate People's Court of Qingdao City, Shandong Province
		(2026) 魯 02 執 337 號	Haier Financial Leasing Co., Ltd.	7,425,694	2026/8/27	The Intermediate People's Court of Qingdao City, Shandong Province
		(2026) 沪 0115 執 3111 号	Chengtay Financial Leasing (Shanghai) Co., Ltd.	30,503,083	2026/4/15	Pudong New Area People's Court of Shanghai
		(2026) 滬 0109 執 321 號	Powchan Financial Group Co., Ltd.	25,182,577	2026/1/26	Hongkou District Court of Shanghai
2	Jiangmen Huamu Metals Company Limited	(2026) 魯 02 執 322 號	Haier Financial Leasing Co., Ltd.	14,396,286	2026/8/27	The Intermediate People's Court of Qingdao City, Shandong Province
		(2026) 魯 02 執 337 號	Haier Financial Leasing Co., Ltd.	7,425,694	2026/8/27	The Intermediate People's Court of Qingdao City, Shandong Province
		(2026) 沪 0115 執 3111 号	Chengtay Financial Leasing (Shanghai) Co., Ltd.	30,503,083	2026/4/15	Pudong New Area People's Court of Shanghai
		(2026) 滬 0109 執 321 號	Powchan Financial Group Co., Ltd.	25,182,577	2026/1/26	Hongkou District Court of Shanghai

No.	Name of Subsidiary subject to CROs	Case No.	Creditor(s)	Amount of Dispute (RMB)	Date of Enforcement	Issuing Court
3	Guangdong Huajin Industrial Company Limited	(2025) 0203 號 執 18746 號	o.,Ltd Xiamen ITG Holdings Group Co., Ltd	20,496,042	2025/11/4	hai Xiamen Siming District People's Court
		(2026) 沪 0115 執 3111 号	Chengtay Financial Leasing (Shanghai) Co., Ltd.	30,503,083	2026/4/15	Pudong New Area People's Court of Shanghai
		(2026) 滬 0109 執 321 號	Powchan Financial Group Co.,Ltd	25,182,577	2026/1/26	Hongkou District Court of Shanghai
4	Jiangmen Huajin Metal Trading Market Company Limited	(2026) 沪 0115 執 3111 号	Chengtay Financial Leasing (Shanghai) Co., Ltd.	30,503,083	2026/4/15	Pudong New Area People's Court of Shanghai
		(2026) 滬 0109 執 321 號	Powchan Financial Group Co.,Ltd	25,182,577	2026/1/26	Hongkou District Court of Shanghai

Under ongoing oversight of senior management, the Group continues to proactively and prudently handle all relevant legal and indebtedness matters. The Company maintains regular and constructive dialogues with relevant creditors with the objective of negotiating mutually - acceptable repayment, settlement or restructuring arrangements. Certain matters have been resolved via settlement, restructuring or other appropriate arrangements, while others are progressing towards resolution in an orderly manner. The Group's in-house team attends to pleadings and defences in relevant legal proceedings to ensure compliance with statutory procedures and timely handling of cases.

Detailed terms and negotiation particulars for individual cases constitute commercially - sensitive information. Consistent with prevailing market practice, the Company discloses the overall position on an aggregated basis and does not disclose full commercial particulars of individual cases at this stage. Further announcements will be made once material final settlement or restructuring arrangements are concluded.

OPERATIONS AND RISK STATEMENT

The Group's daily business and operations remain normal. All legal proceedings described above are ordinary commercial disputes arising in the ordinary course of the Group's business and have not, as at the date of this announcement, had any material adverse impact on the Group's day-to-day operations.

Notwithstanding that multiple CROs have been imposed on the Relevant Directors, the Company confirms that such CROs arise from enforcement matters relating to indebtedness of the Group's subsidiaries and are not attributable to the Relevant Directors' personal liabilities or personal misconduct. As at the date of this announcement, such CROs have not impeded the Relevant Directors in performing their director's duties. The Relevant Directors are still able to discharge their duties normally and participate in corporate management and board meetings.

The Company will continue to engage actively with relevant creditors and judicial authorities and strive to achieve proper resolution of all indebtedness-related matters. The Board will closely monitor all subsequent developments in relation to the foregoing matters and make timely disclosures to shareholders and potential investors in accordance with the Listing Rules upon any material updates.

Such enforcement matters and judicial records stem from commercial financing, leasing and ordinary commercial transactions entered into in the ordinary course of business by the Group's Mainland China subsidiaries and do not involve personal liabilities or personal misconduct on the part of the Relevant Directors. The Relevant Directors became involved in such civil enforcement proceedings by virtue of guarantee arrangements and their capacities as legal representatives of certain subsidiaries.

The Prior Announcements contain detailed disclosure regarding relevant judicial practices in Mainland China, the roles of the Relevant Directors, the nature of civil enforcement measures, and the Board's confirmation under Rule 3.09 of the Listing Rules as to the character, experience, integrity and competence of the Relevant Directors. Shareholders are referred to those Prior Announcements. The Board reaffirms that, having regard to all relevant facts, the Relevant Directors continue to meet the requirements as to character, experience, integrity and competence under Rule 3.09 of the Listing Rules.

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 30 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.