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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)

INSIDE INFORMATION
DISPOSAL OF SHARES BY A CONTROLLING SHAREHOLDER

This announcement is made by Huajin International Holdings Limited (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board (the "**Board**") of directors (the "**Directors**") of the Company has been informed by Mr. Xu Songqing ("**Mr. Xu**"), executive Director, chairman of the Board and a controlling shareholder (as defined under the Listing Rules), that on 14 September 2026, Haiyi Limited ("**Haiyi**"), a controlling shareholder of the Company and a company indirectly wholly-controlled by Mr. Xu, disposed of an aggregate of 174,000,000 issued shares (the "**Shares**") of the Company (the "**Disposal**"), representing approximately 29.00% of the total issued share capital of the Company as at the date of this announcement, at an average price of approximately HKD0.038 per Share by way of an off-market placing to several placees through a placing agent.

To the best of the knowledge, information and belief of Mr. Xu, having made all reasonable enquiries, each of the placees and its ultimate beneficial owner is an independent third party and is not connected with the Company and its connected persons (as defined in the Listing Rules). Having made all reasonable enquiries, the Company is not aware of the respective identities of the placees or their respective principal business activities. The Board does not expect the Disposal to have any significant impact on the business operations, financial condition and management composition of the Group and will not affect the normal business development and daily operations of the Company.

Immediately after the Disposal, the number of Shares held by Haiyi decreased from 391,500,000 Shares (representing approximately 65.25% of the total issued Shares of the Company) to 217,500,000 Shares (representing approximately 36.25% of the total issued Shares of the Company). Haiyi will remain as a controlling shareholder of the Company.

As at the date of this announcement, the entire issued share capital of Haiyi is legally and beneficially owned by Intrend Ventures Limited, and the entire issued share capital of Intrend Ventures Limited is legally and beneficially owned by Mr. Xu. For the purposes of the Securities and Futures Ordinance, both Mr. Xu and Intrend Ventures Limited are deemed to be interested in all the shares held by Haiyi.

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

Hong Kong, 16 September 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.