

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Huajin International Holdings Limited (the “**Company**”) announces that Ms. Lam Hoi Ki (“**Ms. Lam**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited with effect from 30 September 2026.

Ms. Lam has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Lam for her valuable contributions to the Company during her tenure of service.

The Board is pleased to announce that Mr. Kam Chun Ying, Francis (甘俊英) (“**Mr. Kam**”) has been appointed as (i) the Company Secretary and (ii) the Authorised Representative in place of Ms. Lam, and (iii) the person authorised to accept service of process and notices on behalf of the Company in Hong Kong under Rule 19.05 (2) of the Listing Rules, with effect from 30 September 2026.

Mr. Kam, aged 60, has over 30 years of solid working experience in corporate and finance management. He has been a member of the Hong Kong Institute of Certified Public Accountants since June 1996 and a fellow of the Chartered Association of Certified Accountants since June 2001. Mr. Kam graduated from Heriot-Watt University in the United Kingdom in November 2004 with a master's degree in business administration.

Mr. Kam has served as the qualified accountant of Chongqing Machinery & Electric Co., Ltd. (a company listed on the Main Board of the Stock Exchange, Stock Code: 02722.HK) since February 2008. He served as the company secretary of Xinming China Holdings Limited (a company listed on the Main Board of the Stock Exchange, Stock Code: 02699.HK) from July 2016 to March 2026. He has acted as the company secretary and authorised representative of Jiutai Digital Technology Holdings Limited (formerly known as Kidztech Holdings Limited, 前稱奇士達控股有限公司) (a company listed on the Main Board of the Stock Exchange, Stock Code: 06918.HK) since February 2025. He has also been an independent non-executive Director of Shandong Linglong Tyre Co., Ltd. (a state-owned enterprise listed on the Shanghai Stock Exchange, Stock Code: 601966) since May 2025. He has also served as executive Director, company secretary and authorised representative of Jiufang Digital Technology Holdings Limited (formerly known as Winto Group (Holdings) Limited, 前稱惠陶集團(控股)有限公司) (a company listed on the GEM of the Stock Exchange, Stock Code: 08238.HK) since March 2026.

The Board takes this opportunity to extend a warm welcome to Mr. Kam on joining the Company.

By order of the Board

Huajin International Holdings Limited

Xu Songqing

Chairman

Hong Kong, 30 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.