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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)

(1) APPOINTMENT OF EXECUTIVE DIRECTORS;

(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND

(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board (the "**Board**") of directors (the "**Directors**") of Huajin International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that with effect from 21 October 2026:

- (1) Mr. Zhou Yihong has been appointed as an executive Director;
- (2) Mr. Kuang Junming ("**Mr. Kuang**") has been appointed as an executive Director, and a member of the Nomination Committee (the "**Nomination Committee**") and the Compliance Committee (the "**Compliance Committee**") of the Company;
- (3) Mr. Zhou Zhencun has been appointed as an independent non-executive Director, and a member of the Audit Committee (the "**Audit Committee**"), and the Nomination Committee; and
- (4) Ms. Liang Yuyun ("**Ms. Liang**") has been appointed as an independent non-executive Director, and a member of the Audit Committee, the Remuneration Committee (the "**Remuneration Committee**"), the Nomination Committee and the Compliance Committee.

APPOINTMENT OF DIRECTORS

The Board is pleased to announce that it has approved the appointments of Mr. Zhou Yihong and Mr. Kuang as executive Directors, and Mr. Zhou Zhencun and Ms. Liang as independent non-executive Directors, with effect from 21 October 2026.

Mr. ZHOU Yihong (周逸洪)

Mr. Zhou Yihong, aged 55, has served in the senior management of various companies in the People's Republic of China (the "**PRC**") since 1994 and has accumulated over 30 years of experience in finance and corporate management. Mr. Zhou Yihong is currently the general manager and executive director of various companies which provide financial services in the PRC. Mr. Zhou Yihong currently serves as an executive director of Jiufang Digital Technology Holdings Limited, a company listed on the GEM of the Stock Exchange (stock code: 8238). Previously, Mr. Zhou Yihong served as an executive director of Momentum Financial Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1152), from April 2024 to June 2024.

Mr. Zhou Yihong has entered into a service contract with the Company for a term of one year, which shall continue thereafter until terminated by either party giving prior written notice in accordance with the terms therein. His directorship is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company (the "**Articles**"). Mr. Zhou Yihong shall hold office only until the first annual general meeting of the Company after his appointment and shall be eligible for re-election at such meeting in accordance with the Articles.

Pursuant to his service contract, Mr. Zhou Yihong is entitled to a director's remuneration of HK\$4,000 per month in his capacity as an executive Director and is not entitled to any discretionary bonus.

Mr. KUANG Junming (鄺軍明)

Mr. Kuang, aged 48, has been with the Company since 2005 and possesses over 20 years of operational management experience. He holds the position of Deputy General Manager of Jiangmen Huajin Metal Product Company Limited, the main operating subsidiary of the Company. He is responsible for plant production operations, technical transformation and the development of Huajin Metal Industrial Park.

Mr. Kuang has entered into a service contract with the Company for a term of one year, which shall continue thereafter until terminated by either party giving prior written notice in accordance with the terms therein. His directorship is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles. Mr. Kuang shall hold office only until the first annual general meeting of the Company after his appointment and shall be eligible for re-election at such meeting in accordance with the Articles.

Pursuant to his service contract, Mr. Kuang is not entitled to any director's remuneration in his capacity as an executive Director but is entitled to discretionary bonus as determined by the Board. However, he is currently entitled to an annual salary of HK\$200,000 in his capacity as an employee of Jiangmen Huajin Metal Product Company Limited, an indirect subsidiary of the Company. Such annual salary may be paid in Hong Kong and / or the PRC, aggregating to a total amount of HK\$200,000.

Mr. ZHOU Zhencun (周振存)

Mr. Zhou Zhencun, aged 65, has accumulated more than 41 years of experience in trading and energy fields. He has been a deputy general manager of Central Century Energy Investment Co., Ltd. (中部世紀能源投資有限公司) in Henan Province since August 2016. He served as the deputy general manager of China National Offshore Gas & Power (Guangdong) New Energy Co., Ltd. (中海氣電(廣東)新能源有限公司) (formerly known as CNOOC Meizhou New Energy Co., Ltd (中海油梅

州新能源有限公司)) from July 2015 to August 2016. From August 1980 to June 2015, Mr. Zhou Zhencun worked in the foreign trade department of Shantou Special Economic Zone Light Industry Material Development Company (汕頭經濟特區輕工物資發展公司) and his last position was an operation manager. Mr. Zhou Zhencun currently serves as an independent non-executive director of Jiufang Digital Technology Holdings Limited, a company listed on the GEM of the Stock Exchange (stock code: 8238). Mr. Zhou Zhencun previously served as a non-executive director of Xinming China Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 2699), from November 2021 to April 2025, and an independent non-executive director of Momentum Financial Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1152), from July 2022 to June 2024.

Mr. Zhou Zhencun has entered into a service contract with the Company with effect from 21 October 2026, for a term of one year, which shall continue thereafter until terminated by either party giving prior written notice in accordance with the terms therein. His directorship is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles. Mr. Zhou Zhencun shall hold office until the conclusion of the first annual general meeting of the Company after his appointment and shall be eligible for re-election at such meeting in accordance with the Articles. Mr. Zhou Zhencun is entitled to a director's remuneration of HK\$4,000 per month in his capacity as an independent non-executive Director, and is not entitled to any discretionary bonus.

Ms. Liang Yuyun (梁宇雲)

Ms. Liang, aged 51, worked as a bookkeeper at Yamen Rural Credit Cooperative of Jiangmen (江門市崖門農村信用合作社) from July 1993 to October 1996. She served as an accountant in the Business Department of Xinhui Rural Commercial Bank (江門新會農村商業銀行股份有限公司) from October 1996 to July 2007. From July 2007 to August 2025, she held the position of Clearing Management Officer in the Operations Management Department of Jiangmen Rural Commercial Bank (江門農商銀行). Ms. Liang possesses over 32 years of experience in accounting, clearing and operations management within the banking industry, with solid expertise in banking internal control, accounting treatment and fund settlement.

Ms. Liang has entered into a service contract with the Company with effect from 21 October 2026, for a term of one year, which shall continue thereafter until terminated by either party giving prior written notice in accordance with the terms therein. Ms. Liang will hold office until the conclusion of the first annual general meeting of the Company after her appointment and will then be eligible for re-election. She is subject to the rotational retirement and re-election requirements at the general meetings of the Company pursuant to the Articles, or earlier determination in accordance with the Articles and/or any applicable laws and regulations. Ms. Liang is entitled to a director's remuneration of HK\$6,000 per month in her capacity as an independent non-executive Director, and is not entitled to any discretionary bonus.

Mr. Zhou Zhencun and Ms. Liang have confirmed with the Company that (i) they have satisfied all the criteria for independence as set out in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"); (ii) they have no past or present financial or other interests in the business of the Company or any of its subsidiaries, nor do they have any relationship with any core connected persons of the Company (as defined in the Listing Rules); and (iii) there are no other factors which may affect their independence at the time of their appointment.

Save as disclosed above, as at the date of this announcement, each of Mr. Zhou Yihong, Mr. Kuang, Mr. Zhou Zhencun and Ms. Liang (i) does not hold any other position with the Company or any of its subsidiaries; (ii) does not hold any other directorships in any other listed public companies in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any Director, senior management, or substantial or controlling shareholders of the Company; and (iv) does not have, and is not deemed to have, any interests or short positions in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, each of Mr. Zhou Yihong, Mr. Kuang, Mr. Zhou Zhencun and Ms. Liang has confirmed that there are no other matters relating to their respective appointments that need to be brought to the attention of the shareholders of the Company, and there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Each of Mr. Zhou Yihong, Mr. Kuang, Mr. Zhou Zhencun and Ms. Liang has obtained legal advice from a firm of solicitors qualified to advise on Hong Kong law under Rule 3.09D of the Listing Rules, and each has confirmed that he or she understands his or her obligations as a Director of a listed issuer.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 21 October 2026, Mr. Zhou Zhencun, Mr. Kuang and Ms. Liang have been appointed as members of the Nomination Committee; Mr. Chen Chunniu, Mr. Kuang and Ms. Liang have been appointed as members of the Compliance Committee; Ms. Liang has been appointed as a member of the Remuneration Committee; Mr. Zhou Zhencun and Ms. Liang have also been appointed as members of the Audit Committee; and Mr. Chan Oi Fat has been appointed as the chairman of the Remuneration Committee.

By order of the Board

Huajin International Holdings Limited

Xu Songqing

Chairman

Hong Kong, 21 October 2026

As at the date of this announcement, the Board comprises Mr. Xu Songqing (Chairman), Mr. Chen Chunniu (Chief Executive Officer), Mr. Zhou Yihong, and Mr. Kuang Junming as executive Directors; Mr. Xu Jianhong as non-executive Director; and Mr. Chan Oi Fat, Ms. Yip Nga Ting Cerin, Mr. Zhou Zhencun and Ms. Liang Yuyun as independent non-executive Directors.