

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 CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Huajin International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the Company, on 10 July 2017, received a letter from Mr. Lee Chi Ho (“**Mr. Lee**”) resigning as the chief financial officer of the Group due to his personal career plan. Mr. Lee has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce the appointment of Mr. Wong Chak Keung (“**Mr. Wong**”) as the chief financial officer of the Group with effect from 10 July 2017. Mr. Wong joined the Company as the company secretary in December 2015. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants and a certified practising accountant of the Australian Society of Certified Practising Accountants. Mr. Wong has been in the accounting profession for over 15 years.

The Board would like to take this opportunity to express its gratitude to Mr. Lee for his efforts and valuable contributions to the Group during his tenure of office.

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

Hong Kong, 11 July 2017

As at the date of this announcement, the Board of the Company comprises Mr. Xu Songqing (Chairman), Mr. Luo Canwen (Chief Executive Officer), Mr. Chen Chunniu and Mr. Xu Songman as executive Directors, and Mr. Goh Choo Hwee, Mr. Tam Yuk Sang, Sammy and Mr. Wu Chi Keung as independent non-executive Directors.