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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)**

**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.*