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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Huajin International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Xu Jianhong (“**Mr. Xu**”) has been appointed as a non-executive director of the Company with effect from 21 November 2017.

Mr. Xu, aged 23, was graduated from The Kilmore International School in Australia in 2014. Mr. Xu is currently studying for a Bachelor of Science (Civil Systems) degree at The University of Melbourne, Australia. Mr. Xu is the son of Mr. Xu Songqing, a substantial shareholder, an executive Director and the Chairman of the Company, and a nephew of Mr. Xu Songman, an executive Director of the Company.

Save as disclosed above, Mr. Xu does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not hold any other position with the Company or other members of the Group. Save as disclosed above, Mr. Xu has no relationship with other Directors, senior management, substantial or controlling shareholders of the Company, or any of their respective associates within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, Mr. Xu does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Xu has entered into a letter of appointment with the Company for an initial term of three years which unless otherwise terminated pursuant to the terms of the appointment is subject to automatic renewal. His appointment will be subject to normal retirement and re-election at the annual general meeting by shareholders of the Company pursuant to the articles of association of the Company. Pursuant to the terms of the appointment, Mr. Xu agrees not to receive any remuneration for his directorship in the Company. Mr. Xu will be entitled to a discretionary bonus as may be recommended by the Remuneration Committee and approved by the Board with reference to his duties and contributions.

Save as disclosed above, Mr. Xu and the Company are not aware of any matters that need to be brought to the attention of the shareholders of the Company and there is no other information relating to the appointment of Mr. Xu that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

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

Hong Kong, 21 November 2017

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