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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)

CLARIFICATION ANNOUNCEMENT REGARDING ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2023

Reference is made to the announcement of Huajin International Holdings Limited (the "**Company**") dated 28 March 2024 in relation to the consolidated results of the Group for the year ended 31 December 2023 (the "**Announcement**"). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

The Company noted that due to inadvertent clerical error, the heading for the last two columns on pages 2 to 4 of the Chinese version of the Announcement are inconsistent with the English version. The Company would like to clarify that the heading for the last two columns on pages 2 to 4 of the Chinese version of the Announcement should be amended and replaced as follows (the relevant amendments have been underlined for ease of reference):

<u>2023</u>年 <u>2022</u>年

The relevant disclosure in the Chinese version of the Announcement is correct.

The Company confirms that the above clarification does not affect other information contained in the Announcement. Save as disclosed above, all the information in the English and Chinese versions of the Announcement remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 1 April 2024

As at the date of this announcement, the Board is comprised of Mr. Xu Songqing (Chairman), Mr. Xu Jianhong (Vice Chairman), Mr. Luo Canwen (Chief Executive Officer) and Mr. Xu Songman as executive Directors and Mr. Goh Choo Hwee, Mr. Ou Qiyuan and Mr. Suen To Wai as independent non-executive Directors.