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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)

POLL RESULTS OF 2024 ANNUAL GENERAL MEETING AND RESIGNATION OF DIRECTOR

References are made to the circular of Huajin International Holdings Limited (the “**Company**”) dated 26 April 2024 (the “**Circular**”); and the announcement of the Company dated 27 June 2024 in respect of, among others, the resignation of Mr. Goh Choo Hwee as an independent non-executive Director and the withdrawal of the ordinary resolution numbered 2(c) at the AGM. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the annual general meeting of the Company held on 27 June 2024 (the “**AGM**”), a poll was demanded by the chairman of the AGM for voting on all proposed resolutions (except for the resolution numbered 2(c) which was withdrawn due to the resignation of Mr. Goh Choo Hwee as an independent non-executive Director with effect from the conclusion of the AGM, as disclosed in the announcement of the Company dated 27 June 2024) as set out in the notice of the AGM dated 26 April 2024.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of issued Shares of the Company was 600,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any of the resolutions at the AGM under the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM.

Details of the poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements, the reports of the Directors and the independent auditor of the Company for the year ended 31 December 2023.	446,902,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Xu Jianhong as an executive Director;	446,902,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Xu Songman as an executive Director;	446,902,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Goh Choo Hwee as an independent non-executive Director;	not applicable	not applicable
	(d) To authorize the Board to fix the respective Directors' remuneration.	446,902,000 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditor and authorize the Board to fix the remuneration of the auditor.	446,902,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued shares of the Company.	446,902,000 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to repurchase the Company's issued shares.	446,902,000 (100.00%)	0 (0.00%)
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the issue mandate under resolution numbered 4.	446,902,000 (100.00%)	0 (0.00%)

Note: The number of votes and percentage of voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, or by authorised corporate representative or by proxy.

As more than 50% of the votes were cast by way of poll in favour of each of the above resolutions, all resolutions (except for the resolution numbered 2(c) which was withdrawn at the AGM) set out above were duly passed as ordinary resolutions.

Mr. Xu Jianhong, the executive Director and Vice Chairman of the Company, and Mr. Suen To Wai, the independent non-executive Director of the Company, attended the AGM in person and other Directors of the Company, namely, Mr. Xu Songqing, Mr. Luo Canwen, Mr. Xu Songman, and Mr. Ou Qiyuan attended the AGM by means of electronic facilities.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

Shareholders may refer to the notice of the AGM and the Circular issued to the Shareholders for details of the above resolutions.

RESIGNATION OF DIRECTOR

As disclosed in the announcement of the Company dated 27 June 2024 in respect of, among others, the resignation of Mr. Goh Choo Hwee ("Mr. Goh") as the independent non-executive Director, the resignation of Mr. Goh took effect from the conclusion of the AGM.

Mr. Goh has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation which needs to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 27 June 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. Ou Qiyuan and Mr. Suen To Wai as independent non-executive Directors.