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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcement of Huajin International Holdings Limited (the “**Company**”) dated 4 June 2024 (the “**Announcement**”) in respect of the major transaction and discloseable transactions in relation to construction contracts, and the announcement of the Company dated 6 June 2024 in relation to, among others, the delay in despatch of circular. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular (the “**Circular**”) containing, among other information, further details of the Hangda Contract and the Hangda Supplemental Contract within 15 business days after publication of the Announcement.

As additional time is required for the Company to prepare and finalise certain information, including but not limited to the statement of indebtedness and the statement of working capital, to be included in the Circular under the Listing Rules, it is expected that the despatch date of the Circular will be further postponed to a date on or before 25 August 2024.

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

Hong Kong, 26 July 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, Mr. Suen To Wai and Ms. Yip Nga Ting Cerin as independent non-executive Directors.