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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 IN RESPECT OF  
THE CIRCULAR AND NOTICE OF  
ANNUAL GENERAL MEETING DATED 29 APRIL 2019**

Reference is made to the circular of Huajin International Holdings Limited (the “**Company**”) dated 29 April 2019 (the “**Circular**”) and the notice of annual general meeting of the Company dated 29 April 2019 (the “**Notice**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those used in the Circular and the Notice.

The Board wishes to clarify that the register of members of the Company will be closed from Tuesday, 25 June 2019 to Friday, 28 June 2019 (both days inclusive), during which period no transfer of shares in the Company will be effected. In order to qualify for attending the annual general meeting, all transfers of Shares, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, at Suites 3301 – 04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, not later than 4:00 p.m. on Monday, 24 June 2019 for registration.

The Board confirms that the above clarification does not affect other information contained in the Circular and the Notice.

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

Hong Kong, 5 May 2019

*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.*