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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 2022 ANNUAL GENERAL MEETING

Reference is made to the circular of Huajin International Holdings Limited (the “**Company**”) dated 28 April 2022 (the “**Circular**”). 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 28 June 2022 (the “**AGM**”), a poll was demanded by the chairman of the AGM for voting on all proposed resolutions as set out in the notice of the AGM dated 28 April 2022.

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 and the special resolution proposed at the AGM were as follows:

Ordinary resolutions		Number of votes (%)	
		<i>(Note)</i>	
		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 2021.	451,462,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Xu Songman as an executive Director;	451,462,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Goh Choo Hwee as an independent non-executive Director;	451,462,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Ou Qiyuan as an independent non-executive Director;	451,462,000 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes (%)	
		<i>(Note)</i>	
		For	Against
2.	(d) To authorize the Board to fix the respective Directors' remuneration.	451,462,000 (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.	451,462,000 (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.	451,402,000 (99.99%)	60,000 (0.01%)
5.	To grant a general mandate to the Directors to repurchase the Company's issued shares.	451,462,000 (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.	451,402,000 (99.99%)	60,000 (0.01%)
Special resolution		Number of votes (%)	
		<i>(Note)</i>	
		For	Against
7.	To approve the amendments to the existing memorandum of association and articles of association of the Company and the adoption of the new memorandum of association and articles of association of the Company.	451,462,000 (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 in favour of each of the resolutions numbered 1 to 6, the resolutions numbered 1 to 6 were duly passed as ordinary resolutions. Meanwhile, as not less than 75% of the votes were cast in favour of the resolution numbered 7, the resolution numbered 7 was duly passed as special resolution.

Mr. Tam Yuk Sang Sammy, the independent non-executive director of the Company, attended the AGM in person and the directors of the Company, namely, Mr. Xu Songqing, Mr. Xu Jianhong, 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.

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

Hong Kong, 28 June 2022

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. Tam Yuk Sang Sammy as independent non-executive Directors.