HUAJININTERNATIONALHOLDINGSLIMITED

華津國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2738)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of Huajin International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, (ii) considering the declaration and payment of a final dividend, if any; and (iii) transacting any other business.

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

Hong Kong, 18 March 2026

As at the date of this announcement, the Board is comprised of Mr. Xu Songqing (Chairman) and Mr. Chen Chunniu (Chief Executive Officer) as executive Directors, Mr. Xu Jianhong as non-executive Director and Mr. Chan Oi Fat, Mr. Ou Qiyuan and Ms. Yip Nga Ting Cerin as independent non-executive Directors.