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HUAJUN INTERNATIONAL GROUP LIMITED

華君國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that with effect from 10 August 2018:

1. Mr. Chan Wing Hang resigned as company secretary of the Company and ceased to be the Authorised Representative of the Company.
2. Mr. Tam Ka Lung has been appointed as chief financial officer, company secretary and an Authorised Representative of the Company.

The Board of Directors (the “**Board**”) of Huajun International Group Limited (the “**Company**”) wishes to announce that:

Mr. Chan Wing Hang (“**Mr. Chan**”) resigned as company secretary of the Company and ceased to be an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Section 786 of the Hong Kong Companies Ordinance with effect from 10 August 2018 (the “**Authorised Representative**”), however he would remain as the consultant of the Company.

Mr. Chan has confirmed that (i) he has no disagreement with the Board, and (ii) there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Chan, the Board is pleased to announce that Mr. Tam Ka Lung (“**Mr. Tam**”) has been appointed as the company secretary and an Authorised Representative of the Company with effect from 10 August 2018.

Mr. Tam, aged 39, joined the Company in November 2014 and has been appointed as the Chief Financial Officer of the Company since March 2018. Mr. Tam was graduated from the Hong Kong University of Science and Technology with a Bachelor of Business Administration (Hons) Accounting degree. Mr. Tam is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Tam has extensive experience in auditing, financial management, corporate finance and Initial Public Offering. Prior to joining the Company, Mr. Tam has worked in KPMG Hong Kong for more than 10 years and his last position before leaving was Senior Audit Manager.

The Board would like to take this opportunity to thank Mr. Chan for his contribution to the Company during his tenure of office and welcome Mr. Tam for the appointment.

By order of the Board
Huajun International Group Limited
Meng Guang Bao
Chairman and Executive Director

Hong Kong, 10 August 2018

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao, Ms. Zhang Ye, Mr. Guo Song, Mr. He Shufen and Mr. Zeng Hongbo as executive Directors; and Mr. Zheng Bailin, Mr. Shen Ruolei and Mr. Pun Chi Ping as independent non-executive Directors.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.