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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)**

### **RETIREMENT OF AUDITOR**

The Board announces that it has received a notice from Deloitte dated 27 May 2019 that Deloitte will not offer itself for re-appointment as auditor of the Company and will retire at the conclusion of the forthcoming annual general meeting of the Company.

The Company is currently in the process of identifying a suitable replacement to fill the vacancy following the retirement of Deloitte.

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huajun International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”) will retire as the auditor of the Group upon expiration of its current term of office at the close of the forthcoming annual general meeting of the Company to be held on 28 June 2019.

The Board and the audit committee of the Company (the “**Audit Committee**”) have received a letter dated 27 May 2019 (the “**Deloitte Letter**”) from Deloitte, the auditor of the Company, in respect of its decision not to stand for re-appointment as auditor of the Company at the forthcoming annual general meeting of the Company. According to the Deloitte Letter, in reaching a conclusion on whether to continue with an audit engagement, it has taken into consideration many factors, among other, including its available internal resources and the level of audit fees.

Deloitte has confirmed in the Deloitte Letter that there are no matters connected with its retirement as auditor of the Company that need to be brought to the attention of the shareholders of the Company (“**Shareholders**”). The Board and the Audit Committee have also confirmed that there are no circumstances in respect of the above retirement of auditor that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Company during the past years.

The Company is currently in the process of identifying and appointing a new auditor to fill the casual vacancy following the retirement of Deloitte. The Company will make further announcement relating to the appointment of new auditor as soon as practicable.

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

Hong Kong, 29 May 2019

*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.*