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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)

APPOINTMENT OF AUDITOR

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.

Reference is made to the announcements of Huajun International Group Limited (the “**Company**”) dated 29 May 2019 and 28 June 2019 in relation to the retirement of Deloitte Touche Tohmatsu (“**Deloitte**”) as auditor of the Company and, among others, the authorisation granted by shareholders of the Company to the board of directors of the Company (the “**Board**”) to appoint auditor.

The Board is pleased to announce that SHINEWING (HK) CPA Limited was appointed as the auditor of the Company on 27 August 2019 to fill the casual vacancy following the retirement of Deloitte and will hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board
Huajun International Group Limited
Meng Guang Bao
Chairman & Executive Director

Hong Kong, 27 August 2019

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao, Ms. Zhang Ye, Mr. Guo Song 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.