

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA HUAJUN GROUP LIMITED

中國華君集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

(1) FURTHER DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021 AND 2021 ANNUAL REPORT AND (2) POSTPONEMENT OF BOARD MEETING

This announcement is made by China Huajun Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company (i) dated 31 March 2022 in relation to the unaudited annual results of the Group for the financial year ended 31 December 2021; and (ii) dated 14 April 2022 in relation to the date of board meeting (collectively the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021 AND 2021 ANNUAL REPORT

The Board wishes to announce that, the publication of the audited annual results of the Group for the year ended 31 December 2021 will be further delayed due to the lockdown, the recent implementation of the tightened COVID-19 prevention, control and quarantine measures in certain cities and provinces in Mainland China. As at the date of this announcement, certain audit confirmations, including but not limited to confirmations from banks, which are considered to be necessary for the course of the audit, are yet to be received. As advised by the Company’s auditor, SHINEWING (HK) CPA Limited, additional time is required to finalise the audit work and except for certain outstanding audit confirmations, currently there is no other material outstanding audit issue.

Based on the information currently available to the Company, and in consideration of the aforesaid events and the current process of the audit process, it is expected that the audited annual results and annual report of the Group for the year ended 31 December 2021 will be published on or before 15 May 2022 in compliance with the “Frequently Asked Questions on the Joint Statement in relation to Results Announcement and Holding of General Meeting” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange and last updated on 8 April 2022.

POSTPONEMENT OF BOARD MEETING

In light of the further delay in publication of the 2021 Audited Annual Results announcement, the meeting of the Board for the purpose of, among others, (i) approving the audited annual results of the Group for the year ended 31 December 2021 and its publication and (ii) considering the recommendation on the payment of an annual dividend (if any) will also be postponed to 10 May 2022.

Further announcement(s) will be made by the Company as and when necessary if there are any material developments in relation to the publication of the audited annual results and annual report of the Group for the year ended 31 December 2021.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
China Huajun Group Limited
Yan Ruijie

Joint Chief Executive Officer and Executive Director

Hong Kong, 28 April 2022

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao, Ms. Zhang Ye, Mr. Yan Ruijie and Mr. Zhang Shifeng 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.