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## **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; (ii) dated 14 April 2022 in relation to the date of board meeting; and (iii) dated 28 April 2022 in relation to the further delay in publication of the audited annual results and annual report for the year ended 31 December 2021 and the postponement 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 the lockdown, the continuous implementation of the tightened COVID-19 prevention, control and quarantine measures in certain cities and provinces in the PRC, in particular in Yingkou City, Liaoning Province, the PRC. As at the date of this announcement and as advised by the Company’s auditor, SHINEWING (HK) CPA Limited, additional time is required for (i) receiving the certain audit confirmations from banks in the PRC; and (ii) finalising the audit work.

Accordingly, the Board expects that the audited annual results and Annual Report of the Group for the year ended 31 December 2021 will not be despatched on or before 15 May 2022.

Given that additional time is required for the Company to finalise 2021 Annual Report upon the completion of the audit process, it is currently expected that the 2021 Annual Report will not be despatched to the Shareholders on or before 15 May 2022. In compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements and Holding of General Meetings” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and last updated on 8 April 2022, a formal written waiver application has been submitted to the Stock Exchange to defer the despatch of the 2021 Annual Report. Further announcement(s) will be made by the Company as and when necessary.

## **POSTPONEMENT OF BOARD MEETING**

In light of the further delay in publication of the 2021 Audited Annual Results announcement, the Board Meeting will be further postponed to another date to be fixed and announced by the Board.

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, 10 May 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.*