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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)**

### **GRANT OF WAIVER IN RELATION TO DELAY IN DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcements of China Huajun Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) (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 2020 in relation to the date of board meeting; and (iii) dated 28 April 2022 and 10 May 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 (the “**Further Delay Announcement**”) (collectively the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

As disclosed in the Announcements, 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 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 and certain audit confirmations, are yet to be received and completed.

#### **GRANT OF WAIVER**

Under Rule 13.46(2)(a) of the Listing Rules, the Company is required to send its annual report to its shareholders not less than 21 days before the date of the Company’s annual general meeting and in any event not more than four months after the end of the financial year to which they relate.

As disclosed in the Further Delay Announcement, the Company has made an application to the Stock Exchange for a waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules in respect of despatch of the Annual Report (the “**Waiver**”). The Company is pleased to announce that the Stock Exchange has granted the Waiver on 11 May 2022, on the basis that the Company will despatch the annual report on or before 8 June 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, 13 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.*