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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;
(2) DELAY IN THE LAYING OF
ANNUAL FINANCIAL STATEMENTS OF
THE COMPANY AT THE ANNUAL GENERAL MEETING;
AND
(3) 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; (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 (“**2021 Annual Report**”) for the year ended 31 December 2021 and the postponement of board meeting; and (iv) dated 13 May 2022 in relation to grant of waiver in relation to delay in despatch of 2021 Annual Report (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 update that, the publication of the audited annual results of the Group for the year ended 31 December 2021 will be further delayed despite the partial lifting of lockdown measures imposed by the PRC government in response to the recent outbreak of COVID-19 in certain cities and provinces in the PRC, certain audit confirmations from banks in the PRC as mentioned in the Announcements that are required to be obtained by the Company's auditor, SHINEWING (HK) CPA Limited are yet to be available since the banks and counterparties concerned are located in districts where COVID-19 lockdown measures are still being imposed.

Accordingly, the Board expects that the audited annual results and 2021 Annual Report of the Group for the year ended 31 December 2021 will not be despatched on or before 8 June 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 8 June 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 further defer the despatch of the 2021 Annual Report. Further announcement(s) will be made by the Company as and when necessary.

DELAY IN THE LAYING OF ANNUAL FINANCIAL STATEMENTS OF THE COMPANY AT THE ANNUAL GENERAL MEETING

In light of the expected further delay in despatch of 2021 Annual Report, the Company also faces practical difficulty in laying its annual financial statements before the Shareholders at the upcoming annual general meeting (the "**AGM**") within the period of six months after the end of its financial year (i.e. end of financial year being 31 December), a formal written waiver application has been submitted to the Stock Exchange to defer the laying of annual financial statements of the Company at the AGM. Further announcement(s) will be made by the Company as and when necessary.

POSTPONEMENT OF BOARD MEETING

Given the further delay in publication of the 2021 Audited Annual Results announcement, the Board Meeting will be further postponed to 23 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
Chief Executive Officer and Executive Director

Hong Kong, 8 June 2022

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