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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)

RESIGNATION OF AUDITOR

This announcement is made by China Huajun Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company hereby announces that on 23 December 2022, the Company received a letter of resignation dated 23 December 2022 from the Company’s auditor, SHINEWING (HK) CPA Limited (“**SHINEWING**”).

SHINEWING stated in their resignation letter that they decided to tender their resignation as the auditor of the Company with immediate effect as the Company and SHINEWING are unable to reach a consensus on the audit fee for the audit of the Group for the year ending 31 December 2022.

SHINEWING has confirmed in their resignation letter that there are no matters need to be brought to the attention of holders of securities or creditors of the Company. The Board and the audit committee of the Company have also confirmed that there is no disagreement between the Company and SHINEWING, and that there are no other matters in respect of the resignation of auditor of the Company which need to be brought to the attention of the holders of securities or creditors of the Company.

The Board confirms that SHINEWING has not commenced any audit work on the financial statements of the Group for financial year ending 31 December 2022.

The Company is in the course of identifying a suitable replacement to fill the vacancy and further announcement in relation to the appointment of new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to SHINEWING for their professional and quality services as auditor rendered to the Company during the past years.

By order of the Board
China Huajun Group Limited
YAN Ruijie
Executive Director and Chief Executive Officer

Hong Kong, 23 December 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 and the English version shall prevail.