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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)**

### **PROPOSED APPOINTMENT 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**”).

Reference is made to the announcements of the Company dated 23 December 2022 in relation to the resignation of SHINEWING (HK) CPA Limited (“**SHINEWING**”) as the auditor of the Company with effect from 23 December 2022. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the aforesaid announcement.

The board of directors (the “**Board**”) of the Company hereby announces that the Board has resolved, with the recommendation from the audit committee of the Company, to propose the appointment of Prism Hong Kong and Shanghai Limited as the new auditor of the Company to fill the vacancy immediately following the resignation of SHINEWING and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at a special general meeting (the “**SGM**”). An ordinary resolution will be proposed at the SGM for the Shareholders to consider, and if thought fit, appointing Prism Hong Kong and Shanghai Limited as the new auditor of the Company.

A circular containing, among other things, details of the proposed appointment of auditor of the Company together with the notice of the SGM will be despatched to the Shareholders on or before 3 February 2023.

The Board would like to extend its sincere gratitude to SHINEWING for their professional services and support in the past.

By order of the Board  
**China Huajun Group Limited**  
**YAN Ruijie**

*Acting Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 20 January 2023

*This announcement has been approved by all Directors (other than Mr. Meng).*

*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.*