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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)**

### **(I) RESIGNATION OF EXECUTIVE DIRECTORS AND JOINT CHIEF EXECUTIVE OFFICER; (II) REDESIGNATION OF CHIEF EXECUTIVE OFFICER; (III) CHANGE IN COMPOSITION OF BOARD COMMITTEES AND CHANGE OF AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF EXECUTIVE DIRECTORS AND JOINT CHIEF EXECUTIVE OFFICER**

The board of directors (the “**Board**”) of China Huajun Group Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 7 June 2022, (i) Ms. Zhang Ye (張擘) has resigned as an executive Director and the Joint Chief Executive Officer of the Company and has ceased to be a member of each of the Remuneration Committee and Nomination Committee of the Company and an Authorised Representative of the Company (pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited) (“**Authorised Representative**”) due to her desire to devote more attention and dedication with the Group’s new business development in Hong Kong; and (ii) Mr. Zhang Shifeng (張世峰) has resigned as an executive Director of the Company due to his desire to devote more attention and dedication with the Group’s business of energy segment.

Each of Ms. Zhang Ye and Mr. Zhang Shifeng has confirmed that, save as disclosed herein, there is not aware of any matter in relation to their resignation that needs to be brought to the attention of the Shareholders and that they have no disagreement with the Board on any issues.

Both Ms. Zhang Ye and Mr. Zhang Shifeng have demonstrated dedication and diligence in serving the Company during their tenure of directorship. The Board would like to express its gratitude to Ms. Zhang Ye and Mr. Zhang Shifeng for their contributions to the Company.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES AND CHANGE OF AUTHORISED REPRESENTATIVE**

Following the resignation of Ms. Zhang Ye, she would cease to be a member of each of the Remuneration Committee and Nomination Committee of the Company and an Authorised Representative of the Company.

The Board is pleased to announce that Mr. Yan Ruijie ( 閻銳杰 ), an executive Director and Joint Chief Executive Officer of the Company, has been re-designated as the Chief Executive Officer of the Company, and appointed as a member of each of the Remuneration Committee and Nomination Committee of the Company and an Authorised Representative of the Company with effect from 7 June 2022.

The Board would like to express its warm welcome to Mr. Yan Ruijie for his new roles with the Company.

By Order of the Board  
**China Huajun Group Limited**  
**Yan Ruijie**  
*Chief Executive Officer and Executive Director*

Hong Kong, 7 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.*