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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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

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 18 March 2022, the principal share registrar and transfer office of the Company in Bermuda has been changed to:

Ocorian Services (Bermuda) Limited
Victoria Place, 5th Floor,
31 Victoria Street, Hamilton,
Pembroke, HM10,
Bermuda

The Company has been recently informed in writing of such change on or around 8 June 2022 and has taken all necessary action to announce such change as soon as it became aware of it.

Union Registrars Limited of Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong remains as the Hong Kong Share Registrar and Transfer Office 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.