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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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JULY 2022

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the Notice and the circular (the “**Circular**”) of the Annual General Meeting (the “**AGM**”) of China Huajun Group Limited (the “**Company**”) both dated 29 June 2022. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

#### POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by way of poll at the AGM held on 28 July 2022 and the poll results in respect of the ordinary resolutions were as follows:

| Ordinary Resolutions <sup>(Note 1)</sup> |  | Number of Votes (%) <sup>(Note 2)</sup> |           |
|--|--|---|-----------|
|  |  | For                                     | Against   |
| 1.                                       | To receive, consider and adopt the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2021. | 44,932,774<br>(100%)                    | 0<br>(0%) |
| 2.                                       | (1) To re-elect Mr. Zheng Bailin as an independent non-executive Director.   | 44,932,774<br>(100%)                    | 0<br>(0%) |
|  | (2) To re-elect Mr. Pun Chi Ping as an independent non-executive Director.   | 44,932,774<br>(100%)                    | 0<br>(0%) |
|  | (3) To authorise the Board of Directors of the Company to fix the Directors’ remuneration.   | 44,932,774<br>(100%)                    | 0<br>(0%) |

| <b>Ordinary Resolutions</b> <i>(Note 1)</i> |  | <b>Number of Votes (%)</b> <i>(Note 2)</i> |                |
|---|--|--|----------------|
|   |  | <b>For</b>                                 | <b>Against</b> |
| 3.  | To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and authorise the Board of Directors to fix their remuneration.   | 44,932,774<br>(100%)                       | 0<br>(0%)      |
| 4.  | (1) To give a general mandate to the Directors to allot, issue and deal with authorised and unissued shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution. | 44,932,774<br>(100%)                       | 0<br>(0%)      |
|   | (2) To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.  | 44,932,774<br>(100%)                       | 0<br>(0%)      |
|   | (3) To extend the general mandate granted to the Directors to allot, issue and deal with authorised and unissued shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company.  | 44,932,774<br>(100%)                       | 0<br>(0%)      |

*Notes:*

1. The full text of the resolutions is set out in the Circular.
2. All percentages are rounded up to two decimal places.

As more than 50% of the votes were cast in favour of the above resolutions, each of the above resolutions were duly passed as an ordinary resolution.

The Directors, Mr. Meng Guang Bao, Mr. Yan Ruijie, Mr. Zheng Bailin, Mr. Shen Ruolei and Mr. Pun Chi Ping attended the AGM either in person or by electronic means.

*Notes:*

- (1) As at 28 July 2022, i.e. the date of the AGM, the total number of issued Shares was 61,543,075 Shares.
- (2) The total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions proposed at the AGM was 61,543,075 Shares.
- (3) There were no Shares entitling its holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules and there were no Shares requiring its holders to abstain from voting at the AGM under the Listing Rules.
- (4) There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM.
- (5) Union Registrars Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the AGM.

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

Hong Kong, 28 July 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.*