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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)

CONTINUED SUSPENSION OF TRADING

This announcement is made by China Huajun Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong), and to Rule 13.51B(2) of the Listing Rules.

Reference is made to the announcement of the Company dated 30 December 2022 (the “**Announcement**”) in respect of Mr. Meng Guang Bao (“**Mr. Meng**”, the chairman of the Board and an executive Director of the Company) was detained by the Yingkou City Public Security Bureau due to his involvement in the crime of “fraudulently obtaining loans” (the “**Incident**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 3 January 2023, the Company received a letter from the Stock Exchange requesting that the company need to make a supplemental announcement on further details of the incident related to the Group to the Stock Exchange’s satisfaction before trading in its securities is allowed to resume. As disclosed in the Announcement, the progress of the investigation of the Incident is unknown for the moment, the Board needs additional time to understand the relevant information of the incident. The company will issue further announcements in due course to inform the Shareholders and potential investors of the Company on the Incident and will seek to resume trading in the shares as soon as possible.

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on the Stock Exchange has been suspended with effect from 1:00 p.m. on Wednesday, 28 December 2022. Pending further announcements, trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in securities of the Company.

By order of the Board
China Huajun Group Limited
YAN Ruijie

Acting Chairman, Executive Director and Chief Executive Officer

Hong Kong, 3 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.