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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Huajun Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2023 for the purpose of, among other matters, (i) approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and (ii) considering the recommendation on the payment of an annual dividend, if any.

By Order of the Board
China Huajun Group Limited
Yan Ruijie

Acting Chairman, Chief Executive Officer and Executive Director

Hong Kong, 21 March 2023

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao (suspension of duties and powers) and Mr. Yan Ruijie as executive Directors; and Mr. Zheng Bailin, Mr. Shen Ruolei and Mr. Pun Chi Ping as independent non-executive Directors.