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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)

(1) PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) APPOINTMENT OF CHAIRMAN OF THE REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Huajun Group Limited (the “**Company**”) hereby announces with deepest sorrow that Mr. Zheng Bailin (“**Mr. Zheng**”), an independent non-executive Director, the chairman of the remuneration committee (the “**Remuneration Committee**”) and a member of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company, passed away peacefully due to his sickness on 6 April 2023.

Mr. Zheng had served as independent non-executive Director since 2014 and made invaluable contributions to the corporate governance practices of the Company and the effective operation of the Board during his tenure of office. The Board would like to express its greatest appreciation for the late Mr. Zheng’s valuable contributions to the Company and convey its sincere condolences to his family and friends.

As at the date of this announcement, the Board comprises six Directors, including three executive Directors and three independent non-executive Directors, the number of independent non-executive Directors represents more than one-third of the Board which continues to comply with the requirement under Rules 3.10 and 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Following the passing away of Mr. Zheng, the Board be hereby announced that Mr. Mok Yi Kwo, an independent non-executive Director of the Company, be appointed as the Chairman of the Remuneration Committee with effect from 11 April 2023. Mr. Mok is currently a member of each of the audit committee, the remuneration committee and the nomination committee of the Company.

Saved as disclosed above, there is no other change to the composition of the Board and the Board committees of the Company. The Board confirms that the composition of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company comply with the requirements under Rules 3.21, 3.25 and 3.27A of the Listing Rules respectively.

By order of the Board
China Huajun Group Limited
YAN Ruijie
*Acting Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 11 April 2023

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao (suspension of duties and powers), Mr. Yan Ruijie and Ms. Chen Yun as executive Directors; and Mr. Shen Ruolei, Mr. Pun Chi Ping and Mr. Mok Yi Kwo 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.

* *for identification purposes only*