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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)**

### **PROPOSED ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS**

This announcement is made by China Huajun Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments to the existing Bye-laws (the “**Bye-Laws**”) in order to, amongst others, (i) conform to the current requirements of the Listing Rules, including but not limited to the Core Shareholder Protection Standards as set out in Appendix 3 to the Listing Rules, and the applicable laws of Bermuda; and (ii) incorporate certain housekeeping amendments (the “**Proposed Amendments**”). In view of the number of the Proposed Amendments, the Board proposes that a new Bye-Laws which consolidate all the Proposed Amendments be adopted as the amended and restated Bye-laws (the “**New Bye-Laws**”) in substitution for, and to the exclusion of, the existing Bye-laws.

The Proposed Amendments and the adoption of the New Bye-Laws shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on 28 June 2023 (the “**AGM**”). A circular containing, among others, details of the Proposed Amendments, the adoption of the New Bye-laws and a notice convening the AGM will be despatched to the Company’s shareholders as soon as practicable.

By order of the Board  
**China Huajun Group Limited**  
**YAN Ruijie**

*Acting Chairman, Chief Executive Officer  
and Executive Director*

Hong Kong, 18 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