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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2023

Reference is made to annual report of China Huajun Group Limited (the “**Company**”) for the year ended 31 December 2023 published on 29 April 2024 (the “**Annual Report**”). Unless otherwise defined herein, all capitalized terms used herein shall have the same meanings as those defined in the Annual Report. The Company would like to provide the following supplemental information in relation to the Annual Report.

UPDATE ON DIRECTOR’S INFORMATION PURSUANT TO RULE 13.51B(1) OF THE LISTING RULES

Mr. Yan Ruijie, the Chairman, Chief Executive Officer and Executive Director of the Company has been appointed as a director of Huajun Group Limited, the controlling shareholder of the Company with effective from 1 October 2023.

Save as disclosed above and in the Annual Report, there is no matter in respect of the change in directors’ information required to be disclosed pursuant to Rule 13.51B(1) of the Listing Rules or required to be brought to the attention of the shareholders of the Company.

By order of the Board

China Huajun Group Limited

YAN Ruijie

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 7 June 2024

As at the date of this announcement, the Board comprises Mr. Yan Ruijie and Ms. Chen Yun as executive Director; 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.