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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) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Huajun Group Limited (the “**Company**”) hereby announces that Mr. Pun Chi Ping (“**Mr. Pun**”) has tendered his resignation as an independent non-executive Director of the Company with effective from 21 November 2024 due to his other businesses and personal commitments. Following the resignation, Mr. Pun shall be ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of remuneration committee (“**Remuneration Committee**”) and a member of nomination committee of the Company (“**Nomination Committee**”).

Mr. Pun has confirmed to the Board that, save as disclosed herein, he did not have any disagreements with the Board and there are no other matters in relation to his resignation of the above position that need to be brought to the attention of the Stock Exchange and the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Pun for his valuable efforts and contribution to the Company during his tenure.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 21 November 2024, Mr. Ding Xingfu (“**Mr. Ding**”) has been appointed as (i) the independent non-executive Director; (ii) the chairman of the Remuneration Committee; (iii) the member of Audit Committee and (iv) the member of Nomination Committee.

The biographical details of Mr. Ding are set out below:

Mr. Ding Xingfu, aged 42, pursued tertiary education in pharmaceutical and chemical at Lianyungang Technical College in the People’s Republic of China. Mr. Ding has extensive experience in marketing and promotion and corporate management. He has founded Yangzhou Shuangjing Tools Limited* (揚州雙精工具有限公司) and Yangzhou Jingzhan Intelligent Technology Limited* (揚州精湛智能科技有限公司), and served as the general manager of the companies. Mr. Ding has previously served as the general manager of the instrument division of Jiangsu Jingzhan Optoelectronic Instrument Company Limited* (江蘇精湛光電儀器股份有限公司). Mr. Ding is currently the legal representative and the project director of Jiangsu Kunrui Digital Technology Group Limited* (江蘇坤睿數字科技集團有限公司).

As at the date of this announcement, Mr. Ding does not have any connection with other Directors, senior management or substantial or controlling Shareholders (as defined under the Listing Rules) nor hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. As at the date of this announcement, Mr. Ding is not interested in any shares of the Company within under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment letter entered into between the Company and Mr. Ding, is appointed for a fixed term of two years from 21 November 2024 and will be automatically renewed for successive terms of two years unless terminated by either party in writing prior to the expiry of the said term. The directorship of Mr. Ding will be subject to retirement and re-election at the forthcoming annual general meeting and thereafter subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the bye-laws of the Company. Mr. Ding is entitled to an annual director’s fee of HK\$180,000 which is determined with reference to his responsibilities, the Company’s remuneration policy and the prevailing market conditions.

Mr. Ding confirmed that he met the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”).

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules nor any other matters relating to the appointment of Mr. Ding that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Ding on his appointment to the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that, with effect from 21 November 2024, Mr. Mok Yi Kwo, an independent non-executive Director of the Company, has been appointed as the chairman of the Audit Committee and redesignated as a member of the Remuneration Committee.

By order of the Board
China Huajun Group Limited
YAN Ruijie

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 20 November 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.

** for identification purposes only*