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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 OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report of China Huajun Group Limited (the “**Company**”) for the year ended 31 December 2024 (the “**2024 Annual Report**”) published by the Company on 29 April 2025. Unless the context otherwise stated, capitalised terms used in this announcement have the same meanings as those defined in the 2024 Annual Report.

SUPPLEMENTAL INFORMATION RELATING TO DISCLAIMER OF OPINION

Further to the disclosures made on page 26 in the Corporate Governance Report of the 2024 Annual Report, the Company wishes to supplement further information set out below:

The Audit Committee agreed with the Disclaimer of Opinion expressed by the auditor of the Company.

The Audit Committee has reviewed and agreed with the management’s position that is appropriate to prepare the consolidated financial statements on the going concern basis taking into account the facts and assumptions disclosed on pages 54 and 55 in note 2 to the consolidated financial statements of the 2024 Annual Report.

By order of the Board

China Huajun Group Limited

YAN Ruijie

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 12 May 2025

As at the date of this announcement, the Board comprises Mr. Yan Ruijie and Ms. Chen Yun as executive Director; and Mr. Mok Yi Kwo, Mr. Shen Ruolei and Mr. Ding Xingfu 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.