CHINA HUAJUN GROUP LIMITED
中國華君集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Huajun Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purpose of, among other matters, (i) approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and (ii) considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 19 August 2025

As at the date of this announcement, the Board comprises Mr. Yan Ruijie and Ms. Chen Yun, Dr. Li Dayi and Ms. Wang Xiaomei as executive Directors; and Mr. Mok Yi Kwo, Mr. Ding Xingfu and Ms. Zhu Fang as independent non-executive Directors.