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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)

EXTENSION OF LONG STOP DATE IN RELATION TO SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcement of China Huajun Group Limited (the "**Company**"), dated 23 June 2025 (the "**Announcement**"). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

EXTENSION OF LONG STOP DATE

As disclosed in the Announcement, Completion is subject to the conditions precedent of the Subscription Agreement having been satisfied (or waived, where applicable) but no later than the Long Stop Date, i.e. 31 August 2025, or such later date as the parties may agree in writing.

As additional time is required for the fulfilment of the conditions precedent of the Subscription Agreement, on 31 August 2025, the parties to the Subscription Agreement entered into a supplemental agreement to the Subscription Agreement and agreed to extend the Long Stop Date to 31 October 2025 (or such later date as the parties may agree in writing).

Save as disclosed above, all other terms and conditions of the Subscription Agreement remain unchanged.

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

Hong Kong, 1 September 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

If there is any inconsistency in this announcement between the Chinese and English versions and the English version shall prevail.