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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)

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

Reference is made to the announcements of China Huajun Group Limited (the "**Company**"), dated 23 June 2025, 1 September 2025 and 31 October 2025 (the "**Announcements**"). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

FURTHER EXTENSION OF LONG STOP DATE

As disclosed in the Announcements, 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 December 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 December 2025, the parties have agreed to further extend the Long Stop Day to 31 May 2026 (or such later date as the parties may agree in writing).

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

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

Hong Kong, 31 December 2025

As at the date of this announcement, the Board comprises Mr. Yan Ruijie, 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.