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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)

NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that a special general meeting (the "**Special General Meeting**") of China Huajun Group Limited ("**Company**") will be held at Unit 4811, 48/F, COSCO Tower, No.183 Queen's Road Central, Hong Kong on Friday, 4 December 2026 at 3:00 p.m. for the purpose of considering, and if thought fit, passing (in the case of the ordinary resolution, with or without modifications) the resolutions set out below, including (i) an ordinary resolution to approve the adoption of the 2026 Share Scheme; (ii) an ordinary resolution to approve the termination of the 2017 Share Option Scheme; and (iii) a special resolution to approve the Capital Reorganisation.

ORDINARY RESOLUTIONS

1. "**THAT**, the 2026 Share Scheme proposed by the board ("**Board**") of directors of the Company ("**Directors**"), a copy of which is produced to this meeting marked "A" and signed by the Chairman of the meeting for the purpose of identification, with the Scheme Mandate Limit (as defined in the 2026 Share Scheme) of 10% of the total issued and outstanding Shares (excluding any treasury Shares) as at the date of the Shareholders' approval of the 2026 Share Scheme, be and is hereby approved and adopted, and the Scheme Administrator (as defined in the 2026 Share Scheme) be and are hereby authorized to grant the awards pursuant to the 2026 Share Scheme ("**Awards**"), and do all such acts and execute all such documents as the Scheme Administrator may consider necessary or expedient in order to give full effect to the 2026 Share Scheme."

2. "**THAT**, conditional upon resolution no. 1 above being passed, the 2017 Share Option Scheme which was adopted by the Company on 25 October 2017 be and is hereby terminated with effect from the adoption of the 2026 Share Scheme."

SPECIAL RESOLUTION

3. "**THAT**, subject to and conditional upon the satisfaction of all the conditions set out in the paragraph headed "Conditions of the Capital Reorganisation" in the letter from the Board contained in the circular of the Company dated Wednesday, 11 November 2026 (the "**Circular**"), with effect from Tuesday, 8 December 2026 (the "**Effective Date**") or when such conditions are fulfilled (whichever is later):

   a the par value of each issued Share be reduced from HK$1.00 to HK$0.001 by cancelling the paid-up capital to the extent of HK$0.999 on each issued Share (the "**Capital Reduction**"), such that immediately following the Capital Reduction, the par value of each issued Share will be HK$0.001 and the number of issued Shares will remain unchanged;

   b immediately following the Capital Reduction becoming effective, each authorised but unissued Share of HK$1.00 be subdivided into 1,000 Shares of HK$0.001 each (the "**Share Subdivision**", together with the Capital Reduction, the "**Capital Reorganisation**");

   c the credit arising from the Capital Reduction be transferred to the contributed surplus account of the Company and may be applied by the Board in any manner permitted by or consistent with all applicable laws, the Bye-Laws and the Memorandum;

   d any one Director be and is hereby authorised to do all such acts and things and execute all such documents which he/she may consider necessary, desirable or expedient to implement and give effect to the Capital Reorganisation and the transactions contemplated thereunder, with such modifications (if any) as he/she may consider necessary, desirable or expedient."

Unless indicated otherwise, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated Wednesday, 11 November 2026 in relation to, among others, the Capital Reorganisation, the proposed adoption of the 2026 Share Scheme and the termination of the 2017 Share Option Scheme.

Yours faithfully
By Order of the Board
China Huajun Group Limited
Li Gang
Chairman, Co-Chief Executive Officer and Executive Director

Hong Kong, Wednesday, 11 November 2026

As at the date of this notice, the Board comprises Mr. Li Gang as executive Director; Ms. Tan Yanzi and Ms. Chen Yun as non-executive Directors and Mr. Mok Yi Kwo, Ms. Shen Shujiang and Dr. Gao Xiang as independent non-executive Directors.

Notes:

1. All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

2. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint another person as his proxy to attend and vote instead of that shareholder and a shareholder who is the holder of two or more shares may appoint more than one proxy. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. On a poll, every shareholder present in person or by proxy shall be entitled to one vote for each fully paid share held by that shareholder.

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for the Special General Meeting or the adjourned meeting (as the case may be). To be effective, all proxy appointments must be lodged with Union Registrars Limited before the deadline. Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. For determining the entitlement to attend and vote at the meeting, the register of members of the Company will be closed from Tuesday, 1 December 2026 to Friday, 4 December 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the meeting, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Monday, 30 November 2026.

5. In the case of joint holders of Shares, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of vote(s) of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.

6. A circular containing further details concerning the proposed resolutions set out in this notice will be sent to all Shareholders together with this notice.

7. References to time and dates in this notice are to Hong Kong time and dates.

8. In the event that a tropical cyclone warning signal no. 8 or above, or "black" rainstorm warning signal or "extreme conditions after super typhoons" announced by the Hong Kong government is hoisted any time after 12:00 noon on the day of the Special General Meeting, the Special General Meeting may be postponed to a later date and/or time as determined by the Company. The Company will publish an announcement on the website of the Company at http://www.chinahuajungroup.com and on the HKExnews website of the Stock Exchange at http://www.hkexnews.hk to notify Shareholders of the date, time and venue of the rescheduled meeting.

9. For the avoidance of doubt, holders of treasury shares of the Company (if any) are not entitled to vote at the special general meeting.