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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 18 March 2021 in relation to the meeting of the board (the “**Board**”) of the Company scheduled to be held on Tuesday, 30 March 2021 (the “**Board Meeting**”) for the purpose of, among other matters, (i) approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**2020 Annual Results**”) and its publication and (ii) considering the recommendation on the payment of an annual dividend, if any.

As additional time is required to finalise the 2020 Annual Results, the Board hereby announces that the Board Meeting will be postponed to Wednesday, 31 March 2021.

By order of the Board
China Huajun Group Limited
Meng Guang Bao
Chairman and Executive Director

Hong Kong, 30 March 2021

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao, Ms. Zhang Ye, Ms. Huang Xiumei and Mr. Bao Limin as executive Directors; and Mr. Zheng Bailin, Mr. Shen Ruolei and Mr. Pun Chi Ping as independent non-executive Directors.

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