

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA HUAJUN GROUP LIMITED

中國華君集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2021

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

Reference is made to the circular and supplemental circular and their notices of the Annual General Meeting (the “AGM”) of China Huajun Group Limited (the “Company”) dated 5 May 2021 and 27 May 2021 respectively (collectively, the “Circulars”). Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circulars.

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by way of poll at the AGM held on 17 June 2021 and the poll results in respect of the ordinary resolutions were as follows:

| Ordinary Resolutions ^(Note 1) | | Number of Votes (%) ^(Note 2) | |
|--|--|---|-----------|
| | | For | Against |
| 1. | To receive, consider and adopt the audited financial statements and the reports of the directors (“Directors”) and auditor of the Company for the year ended 31 December 2020. | 45,821,088 (100%) | 0 (0%) |
| 2. | (1) To re-elect Mr. Meng Guang Bao as an executive Director. | 45,821,088 (100%) | 0 (0%) |
| | (2) To re-elect Mr. Shen Ruolei as an independent non-executive Director. | 45,821,088 (100%) | 0 (0%) |

| Ordinary Resolutions <i>(Note 1)</i> | | Number of Votes (%) <i>(Note 2)</i> | |
|--------------------------------------|--|-------------------------------------|-----------|
| | | For | Against |
| | (3) To elect Mr. Zhang Shifeng as an executive Director. | 45,821,088 (100%) | 0 (0%) |
| | (4) To elect Mr. Yan Ruijie as an executive Director. | 45,821,088 (100%) | 0 (0%) |
| | (5) To authorise the Board of Directors of the Company to fix the Directors' remuneration. | 45,821,088 (100%) | 0 (0%) |
| 3. | To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and authorise the Board of Directors to fix their remuneration. | 45,821,088 (100%) | 0 (0%) |
| 4. | (1) To give a general mandate to the Directors to allot, issue and deal with authorised and unissued shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution. | 45,821,088 (100%) | 0 (0%) |
| | (2) To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution. | 45,821,088 (100%) | 0 (0%) |
| | (3) To extend the general mandate granted to the Directors to allot, issue and deal with authorised and unissued shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company. | 45,821,088 (100%) | 0 (0%) |

Notes:

1. The full text of the resolutions is set out in the Circulars.
2. All percentages are rounded up to two decimal places.

As more than 50% of the votes were cast in favour of the above resolutions, each of the above resolutions were duly passed as an ordinary resolution.

Notes:

- (1) As at 17 June 2021, i.e. the date of the AGM, the total number of issued Shares was 61,543,075 Shares.
- (2) The total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions proposed at the AGM was 61,543,075 Shares.
- (3) There were no Shares entitling its holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules and there were no Shares requiring its holders to abstain from voting at the AGM under the Listing Rules.
- (4) There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM.
- (5) Union Registrars Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the AGM.

By Order of the Board
China Huajun Group Limited
Tam Ka Lung
Company Secretary

Hong Kong, 17 June 2021

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao, Ms. Zhang Ye, Mr. Zhang Shifeng and Mr. Yan Ruijie 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.