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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)

GRANT OF FURTHER WAIVER IN RELATION TO DELAY IN (1) DESPATCH OF 2021 ANNUAL REPORT; AND (2) ANNUAL GENERAL MEETING

This announcement is made by China Huajun Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company (i) dated 31 March 2022 in relation to the unaudited annual results of the Group for the financial year ended 31 December 2021; (ii) dated 14 April 2022 in relation to the date of board meeting; (iii) dated 28 April 2022, 10 May 2022 and 8 June 2022 in relation to the further delay in publication of the audited annual results and annual report (“**2021 Annual Report**”) for the year ended 31 December 2021 and the postponement of board meeting; and (iv) dated 13 May 2022 in relation to grant of waiver in relation to delay in despatch of 2021 Annual Report (collectively the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

APPLICATION FOR AND GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 13.46(2)(A) AND RULE 13.46(2)(B) OF THE LISTING RULES

As previously mentioned in the Announcements, the audit process of the Company has been significantly affected by the tightened COVID-19 prevention, control and quarantine measures in certain cities and provinces in the PRC, in particular in Yingkou City, Liaoning Province, the PRC.

As disclosed in the Announcements, as additional time is required for the Company to finalise 2021 Annual Report upon the completion of the audit process, the Company was not able to publish the audited annual results of the Group for the year ended 31 December 2021 and 2021 Annual Report on or before 8 June 2022, being the extended deadline under the waiver from strict compliance with the requirements under Rule 13.46(2)(a) of the Listing Rules granted by the Stock Exchange on 11 May 2022. The Company had therefore made a further application to the Stock Exchange for a waiver from strict compliance with the requirements under the Listing Rules in relation to publication and despatch of the 2021 Annual Report and holding of AGM. Please refer to the announcement of the Company dated 8 June 2022 for further details and reasons for the delays and waiver application.

The Board hereby announces that, on 20 June 2022, the Stock Exchange has approved the Company's further application for waiver from strict compliance with the requirements of:

- (a) Rule 13.46(2)(a) of the Listing Rules, on the basis that the Company will despatch the 2021 Annual Report on or before 30 June 2022; and
- (b) Rule 13.46(2)(b) of the Listing Rules subject to the Company's compliance with its bye-laws and the laws and regulations in Bermuda and that the Company will hold the AGM on or before 31 July 2022.

The waiver applies to this case only and the Stock Exchange may withdraw or change the terms of the waiver if the Company's situation changes.

Further announcement(s) will be made by the Company as and when necessary if there are any material developments in relation thereto.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
China Huajun Group Limited
Yan Ruijie

Chief Executive Officer and Executive Director

Hong Kong, 20 June 2022

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao 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.