

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)

CHANGE OF ADDRESS AND FACSIMILE NUMBER OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Huajun Group Limited (the “**Company**”) hereby announces that, with effect from 12 January 2024, the address and facsimile number of the principal place of business of the Company in Hong Kong has been changed to:

Address: Suites 2404-2405, 24/F, Alliance Building,
130-136 Connaught Road Central,
Sheung Wan, Hong Kong

Facsimile: (852) 2390 9768

The telephone number of the Company remain unchanged.

By order of the Board
China Huajun Group Limited
Yan Ruijie

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 12 January 2024

As at the date of this announcement, the Board comprises Mr. Yan Ruijie and Ms. Chen Yun as executive Director; and Mr. Shen Ruolei, Mr. Pun Chi Ping and Mr. Mok Yi Kwo as independent non-executive Directors.

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