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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)

ADJOURNMENT OF WINDING-UP PETITION HEARING

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

Reference is made to the announcement of the Company dated 6 September 2023, 20 October 2023, 15 November 2023, 6 December 2023, 11 December 2023 and 15 April 2024 in respect of the winding-up petition against the Company (the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company would like to update the Shareholders that, the Court has considered the consent summons filed by the Petitioner and the Company on 9 May 2024, the hearing scheduled on 13 May 2024 be vacated, and ordered that the hearing of the Petition be adjourned to 19 August 2024. The Company will keep the Shareholders, creditors and potential investors informed of any significant development in respect of the Petition and will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

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

By order of the Board
China Huajun Group Limited
YAN Ruijie

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 13 May 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 and the English version shall prevail.