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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)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

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 Notice and the circular (the “**Circular**”) of the Annual General Meeting (the “**AGM**”) of China Huajun Group Limited (the “**Company**”) both dated 30 April 2024. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

#### POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by way of poll at the AGM held on 28 June 2024 and the poll results in respect of the resolutions were as follows:

Ordinary Resolutions <sup>(Note 1)</sup>		Number of Votes (%) <sup>(Note 2)</sup>	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2023.	6,592,677 (100%)	0 (0%)
2.	(1) To re-elect Ms. Chen Yun as an Executive Director.	6,592,677 (100%)	0 (0%)
	(2) To re-elect Mr. Pun Chi Ping as an independent non-executive Director.	6,592,677 (100%)	0 (0%)
	(3) To authorise the Board of Directors of the Company to fix the Directors’ remuneration.	6,592,677 (100%)	0 (0%)

<b>Ordinary Resolutions</b> <i>(Note 1)</i>		<b>Number of Votes (%)</b> <i>(Note 2)</i>	
		<b>For</b>	<b>Against</b>
3.	To re-appoint Prism Hong Kong and Shanghai Limited as auditor of the Company and authorise the Board of Directors to fix their remuneration.	6,592,677 (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 (including the sale and transfer of shares out of treasury that are held as treasury shares) not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	6,592,677 (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 (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	6,592,677 (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.	6,592,677 (100%)	0 (0%)

*Notes:*

1. The full text of the resolutions is set out in the Circular.
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 no. 1 to 4, those resolutions were duly passed as ordinary resolutions.

The Directors, Mr. Yan Ruijie, Ms. Chen Yun, Mr. Shen Ruolei, Mr. Pun Chi Ping and Mr. Mok Yi Kwo attended the AGM either in person or by electronic means.

*Notes:*

- (1) As at 28 June 2024, 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**  
**Yan Ruijie**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 28 June 2024

*As at the date of this announcement, the Board comprises Mr. Yan Ruijie and Ms. Chen Yun as executive Directors; 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.*