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HUAJUN INTERNATIONAL GROUP LIMITED

華君國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Huajun International Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 March 2019 to approve, among other matters, to consider and approve (i) the annual results of the Company and its subsidiaries for the nine months ended 31 December 2018 and its publication and (ii) the recommendation of a final dividend, where appropriate.

By order of the Board
Huajun International Group Limited
Meng Guang Bao
Chairman and Executive Director

Hong Kong, 19 March 2019

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao, Ms. Zhang Ye, Mr. Guo Song, Mr. He Shufen and Mr. Zeng Hongbo as executive Directors; and Mr. Zheng Bailin, Mr. Shen Ruolei and Mr. Pun Chi Ping as independent non-executive Directors.