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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)**

### **POSTPONEMENT OF BOARD MEETING**

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

Reference is made to the announcement of the Company dated 19 March 2019 in relation to the meeting of the board of the Company (the “**Board**”) scheduled to be held on 29 March 2019 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving (i) the financial results of the Group for the nine months ended 31 December 2018 (the “**2018 Annual Results**”); and (ii) the recommendation of a final dividend, where appropriate.

As the Company requires more time to ascertain the affairs relating to the financial guarantee and consider any implication, if any, on its financial statements and provide the Company’s auditor, Deloitte Touche Tohmatsu, with further information with respect to the above.

The Company will make further announcement with respect to the reconvention of the adjourned Board meeting and, if necessary, further announcement(s) to inform shareholders and potential investors of the Company as and when appropriate.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Huajun International Group Limited**  
**Tam Ka Lung**  
*Company Secretary*

Hong Kong, 29 March 2019

*\* For identification purposes only*

*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.*

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