HUAJUN INTERNATIONAL GROUP LIMITED
華君國際集團有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 377)

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE NINE MONTHS ENDED 31 DECEMBER, 2018 AND SUSPENSION OF TRADING

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**").

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE NINE MONTHS ENDED 31 DECEMBER, 2018

Reference is made to the announcement of the Company dated 29 March 2019 in relation to the postponement of board meeting ("**Announcement**"). Unless otherwise defined in this announcement, all capitalized terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the announcement for the results for the nine months ended 31 December 2018 (the "**2018 Annual Results**") on a date not later than three months after the end of the financial year of the Company, that is, on or before 31 March 2019 (the "**Deadline**").

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that the Company has not been able to publish the announcement for the 2018 Annual Results on or before the Deadline 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 (the "**Auditor**"), with further information with respect to the above.

The expected date of the publication of the 2018 Annual Results will need to be further agreed with the Auditor and will be announced as and when appropriate. Based on the information currently available to the Company, the Company estimates that the 2018 Annual Results will be published within two weeks from the date of this announcement. However, this estimate may be subject to further changes and the Company shall keep the shareholders informed about the latest developments in the publication of the 2018 Annual Results. The Company strives to publish the 2018 Annual Results as soon as practicable.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to publish its preliminary results in accordance with the requirements of the Listing Rules, it must announce its results based on the financial results which have yet to be agreed with the independent auditor (so far as the information is available). After due and careful consideration, the Board formed the view that as the financial data in relation to the unaudited management accounts of the Group are still being reviewed and finalized by the Company and that the Auditor requires more time to form an opinion on such financial data, it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the 2018 Annual Results for the time being as it may be misleading and confusing to shareholders and potential investors.

SUSPENSION OF TRADING AND UPDATES

At the request of the Company, trading in the Company's shares on the Stock Exchange will be suspended with effect from 9:00 a.m. on 1 April 2019 pending the publication of the announcement for 2018 Annual Results.

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, 1 April 2019

* *For identification purpose 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.