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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

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

The Board hereby announces that a meeting of the Board will be held on Saturday, 11 May 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
Tam Ka Lung
Company Secretary

Hong Kong, 30 April 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.