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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

HELD ON 28 JUNE 2019

AND

RETIREMENT OF EXECUTIVE DIRECTOR

RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the Shareholders by way of poll.

RETIREMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. He Shufen retired as executive Directors with effect from the conclusion of the AGM.

Reference is made to the Notice of Annual General Meeting and the circular (the “**Circular**”) of Huajun International Group Limited (the “**Company**”) both dated 28 May 2019. 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 ordinary resolutions proposed at the AGM were duly passed by way of poll at the AGM held on 28 June 2019 and the poll results in respect of the ordinary resolutions were as follows:

Ordinary Resolutions <i>(Note 1)</i>		Number of Votes (%) <i>(Note 2)</i>	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors (“ Directors ”) and auditor of the Company for the nine months ended 31 December 2018.	44,577,005 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Meng Guang Bao as an executive Director.	44,577,005 (100.00%)	0 (0.00%)
	To re-elect Mr. Shen Ruolei as an independent non-executive Director.	44,577,005 (100.00%)	0 (0.00%)
	To authorise the Board of Directors of the Company to fix the Directors’ remuneration.	44,577,005 (100.00%)	0 (0.00%)
3.	To authorise the Board of Directors of the Company to appoint auditor and fix their remuneration.	44,577,005 (100.00%)	0 (0.00%)
4.	To give a general mandate to the Directors to allot, issue and deal with authorised and unissued shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	44,574,725 (99.99%)	2,280 (0.01%)
	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 as at the date of passing of this resolution.	44,577,005 (100.00%)	0 (0.00%)
	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.	44,574,725 (99.99%)	2,280 (0.01%)

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, each of the above resolutions were duly passed as an ordinary resolution.

Notes:

- (1) As at the date of the AGM, the total number of issued Shares was 60,669,200 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 60,669,200 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.

RETIREMENT OF EXECUTIVE DIRECTOR

The Board also announces that Mr. He Shufen (“**Mr. He**”) retired from office as executive Director at the conclusion of the AGM in accordance with the Company’s Bye-laws and did not offer himself for re-election.

Mr. He confirmed that he has no disagreement with the Board and is not aware of any matters that need to be brought to the attention of the Shareholders in relation to his retirement.

The Board would like to take this opportunity to express its gratitude to Mr. He for his contribution to the Company during his term at office.

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

Hong Kong, 28 June 2019

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao, Ms. Zhang Ye, Mr. Guo Song 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.