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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR RELATING TO MAJOR TRANSACTION IN RELATION TO ACQUISITION OF LAND USE RIGHTS IN DALIAN CITY, THE PRC

Reference is made to the announcements made by Huajun International Group Limited (the “**Company**”) dated 29 March 2019 (the “**Announcement**”), 23 April 2019, 31 May 2019 and 28 June 2019 (the “**Fourth Announcement**”) in relation to the acquisition of the land use right of the Target Land through the Listing-for-Sale* (掛牌出讓). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

As disclosed in the Fourth Announcement, the circular (the “**Circular**”) will be despatched by the Company to the Shareholders on or before 30 August 2019, containing, amongst other things, further details of the Acquisition. As additional time is required for the Company to finalise the information for inclusion in the Circular, the despatch of the Circular will be further delayed to on or before 30 September 2019.

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

Hong Kong, 30 August 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.

* *For identification purposes only*