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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)**

### **(I) RESIGNATION OF EXECUTIVE DIRECTOR AND DEPUTY CHIEF EXECUTIVE OFFICER; AND (II) APPOINTMENT OF EXECUTIVE DIRECTOR**

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND DEPUTY CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huajun International Group Limited (the “**Company**”) hereby announces that Mr. Guo Song (“**Mr. Guo**”) has resigned as an executive Director and the deputy chief executive officer of the Company with effect from 27 February 2020 due to his desire to retire.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

Following Mr. Guo’s resignation, the Board is pleased to announce that Ms. Huang Xiumei (“**Ms. Huang**”) has been appointed as an executive Director with effect from 27 February 2020.

## **RESIGNATION OF EXECUTIVE DIRECTOR AND DEPUTY CHIEF EXECUTIVE OFFICER**

The Board hereby announces that, Mr. Guo has resigned as an executive Director and the deputy chief executive officer of the Company with effect from 27 February 2020 due to his desire to retire.

Mr. Guo has confirmed that, save as disclosed herein, he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the Shareholders and that he has no disagreement with the Board on any issues.

Mr. Guo has demonstrated dedication and diligence in serving the Company during his tenure of directorship. The Board would like to express its gratitude to Mr. Guo Song for his contributions to the Company.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Huang has been appointed as an executive Director with effect from 27 February 2020.

Set out below is the biographical profile of Ms. Huang:

Ms. Huang Xiumei, aged 42, is a practicing lawyer in the People's Republic of China (“**PRC**”). Ms. Huang has around 20 years of experience in legal industry and over 10 years of experience in corporate administration, investment and risk management. She is practicing in Liaoning Huajun Law Firm (the “**Firm**”) (遼寧華君律師事務所) as a partner of the Firm which Mr. Meng Guang Bao (the controlling shareholder and executive director of the Company) is also one of the partners. Ms. Huang joined the Company as the Vice President of Legal & Compliance department in June 2016 and is the legal representative of certain subsidiaries of the Company.

Ms. Huang has entered into a service agreement with the Company with a specific term of two years. The directorship of Ms. Huang is subject to retirement by rotation and re-election in accordance with the Bye-laws of the Company. Ms. Huang is entitled to an annual basic salary of RMB526,920 and shall be subject to review by the remuneration committee and the Board subject to her qualifications, experience, level of responsibilities undertaken and prevailing market conditions. She is entitled to receive discretionary bonuses or other benefits as may be decided by the remuneration committee of the Company and the Board having regard to Ms. Huang's and the Company's performance.

Save as disclosed above and as at the date of this announcement, Ms. Huang (i) has not held any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company and its subsidiaries; and (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Listing Rules).

Save as disclosed above, there is no other information related to the appointment of Ms. Huang that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Ms. Huang on her appointment.

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

Hong Kong, 27 February 2020

*As at the date of this announcement, the Board comprises Mr. Meng Guang Bao, Ms. Zhang Ye, Mr. Zeng Hongbo and Ms. Huang Xiumei 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.*