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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of Huajun International Group Limited (the “**Company**”) dated 27 February 2020 (the “**Announcement**”) in relation to the appointment of an executive director. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

The Board wishes to provide the shareholders and potential investors of the Company with additional information on Ms. Huang as follows:

Ms. Huang is interested or deemed to be interested in (i) 3,240 shares of the Company (representing approximately 0.01% of the entire issued share capital of the Company); and (ii) 274,050 underlying shares in respect of the share options granted by the Company (representing approximately 0.45% of the entire issued share capital of the Company), as at the date of the Announcement.

Save as disclosed above and in the Announcement, 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.

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

Hong Kong, 28 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.