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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)

PRECAUTIONARY MEASURES FOR THE SPECIAL GENERAL MEETING TO BE HELD ON 20 APRIL 2020

Reference is made to the circular (the “**Circular**”) and notice of special general meeting (the “**SGM Notice**”) made by Huajun International Group Limited (the “**Company**”) dated 26 March 2020 in relation to the proposed acquisition of 30% equity interests in and debt due by Wuxi Huize Real Estate Co., Ltd.* (無錫惠澤置業有限公司).

Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated herein.

According to the Joint Statement in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”) dated 1 April 2020 issued by the Securities and Futures Commission and the Stock Exchange and the legal advice sought by the Company, the SGM is exempted under Paragraph 11 of Schedule 1 of the Regulation. Please note that the information in relation to the SGM as set out in the Circular and the SGM Notice, including the date, venue and time of the SGM, the purposes of the SGM and the resolutions to be considered at the SGM remain unchanged.

In light of the recent ongoing spread of Novel Coronavirus (COVID-19), the Company will implement the following precautionary measures at the SGM in order to protect the health and safety of all participants including the Shareholders, their proxies and other personnel (the “**Participants**”) in the SGM, including:

1. All the Participants will subject to compulsory body temperature checks;
2. All the Participants will be requested of wearing of surgical face masks throughout the SGM;
3. hand sanitizer will be provided;
4. no beverage and refreshment will be served either during or after the SGM to avoid close contacts of the Participants during their attendance; and
5. other safety measures as appropriate.

Shareholders are reminded that any person with fever or respiratory symptoms, a body temperature over 37.5 degree Celsius or without wearing a surgical face mask will not be given access to the venue of the SGM, which also means that you will not be allowed to enter the venue and attend the SGM.

The Company strongly recommends Shareholders to exercise their voting rights by appointing the chairman of the SGM as their proxy to vote on the relevant resolutions at the SGM as an alternative to attending the SGM in person. Shareholders who choose to do so should take action as soon as possible to ensure the proxy instructions reach the Company’s Hong Kong branch share registrar not less than forty-eight (48) hours before the time appointed for holding the SGM or any adjourned meeting thereof.

If Shareholders have any questions relating to the SGM, please contact Union Registrars Limited, the Company's Hong Kong branch share registrar and transfer office as follows:

Address: Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road,
North Point, Hong Kong

Telephone: (852) 2849 3399

Fax: (852) 2849 3319

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

Hong Kong, 9 April 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.

* *For identification purpose only*