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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 TO THE ANNOUNCEMENT OF UNAUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of Huajun International Group Limited (the “**Company**”) dated 27 March 2020 and the supplemental announcement of the Company dated 30 March 2020 (collectively the “**Announcements**”) in relation to the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019.

Unless otherwise defined in this announcement, all capitalized terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the Company initially expected that an announcement relating to the audited annual results of the Group for the year ended 31 December 2019 would be made in mid-April 2020. However, due to the ongoing global outbreak of COVID-19 and based on the preliminary discussion with the Company’s auditors, it is now expected that (i) an announcement relating to the audited annual results of the Group for the year ended 31 December 2019 will be published by the end of April 2020; and (ii) the annual report of the Group for the year ended 31 December 2019 will be published and despatched on or before Friday, 15 May 2020.

The Company will issue further announcement(s) as and when necessary if there are other material developments in the completion of the auditing process and the preparation of the annual report for the year ended 31 December 2019.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 17 April 2020

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