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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)**

### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “Huajun International Group Limited” to “China Huajun Group Limited” and the Chinese name from “華君國際集團有限公司” to “中國華君集團有限公司”.

The Name Change is subject to the passing of a special resolution by the Shareholders at the SGM and approval of the Registrar of Companies in Bermuda. A circular containing, among others, details of the Name Change, together with a notice to convene the SGM, will be dispatched to the Shareholders as soon as practicable.

### **PROPOSED NAME CHANGE**

The board of directors (the “**Board**”) of Huajun International Group Limited (the “**Company**”), together with its subsidiaries (the “**Group**”), proposes to change the English name of the Company from “Huajun International Group Limited” to “China Huajun Group Limited” and the Chinese name from “華君國際集團有限公司” to “中國華君集團有限公司” (the “**Name Change**”).

## **Conditions of the Name Change**

The Name Change is subject to the following conditions having been satisfied:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at a special general meeting of the Company (the “**SGM**”) approving the Name Change; and
- (ii) the approval of the Registrar of Companies in Bermuda having been obtained for the Name Change.

Subject to satisfaction of the conditions set out above, the proposed Name Change will take effect from the date on which the Registrar of Companies in Bermuda enters the Company’s new English name on the register maintained by the Registrar of Companies in Bermuda in place of the existing English name. Upon the Name Change becoming effective, the Company will then carry out all the necessary filing procedures with the Companies Registry in Hong Kong pursuant to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **Reason for the Name Change**

The Board evaluates the business strategies of the Group from time to time. As the Group intends to focus on developing and strengthening its existing core business in the People’s Republic of China, the Name Change will better reflect the current status of the Group’s business development. Therefore, the Board believes that the Name Change can provide the Company with a more appropriate corporate image and identity, which will benefit the Group’s business development and is in the best interest of the Company and Shareholders as a whole.

## **EFFECTS OF PROPOSED NAME CHANGE**

The proposed Name Change will not, by itself, affect any rights of the Shareholders or the Company’s daily business operation and/or its financial position. Save for the change of stock short name to be announced by the Company, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the trading arrangements for the shares of the Company (the “**Shares**”) on the Stock Exchange will not be affected. Upon the Name Change becoming effective, new certificates of securities of the Company will be issued under the Company’s new name. All existing share certificates of the Company in issue bearing the Company’s existing name shall continue to be evidence of legal title to the Shares and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates under the new name of the Company.

Further announcement(s) will be made by the Company regarding the effective date of the Name Change and the change of the stock short name for trading of the Shares on the Stock Exchange.

## **GENERAL**

A circular containing, among others, details of the Name Change, together with a notice to convene the SGM, will be dispatched to the Shareholders as soon as practicable.

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

Hong Kong, 29 June 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.*