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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)**

### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the special general meeting (the “**SGM**”) of HUAJUN INTERNATIONAL GROUP LIMITED (the “**Company**”) will be held at Conference Room, 36/F, Champion Tower, 3 Garden Road, Central, Hong Kong on Friday, 28 August 2020 at 3:00 p.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following special resolution. Capitalised terms contained in the circular dated 5 August 2020 issued by the Company shall have the same meanings when used herein unless otherwise specified.

#### **SPECIAL RESOLUTION**

“**THAT**, subject to and conditional upon the approval by the Registrar of Companies in Bermuda being obtained, the English name of the Company be and is hereby changed from “Huajun International Group Limited” to “China Huajun Group Limited”, and the Chinese name of “中國華君集團有限公司” be adopted and registered as the secondary name of the Company in place of the existing Chinese name of “華君國際集團有限公司” (the “**Change of Company Name**”), and any director of the Company be and is hereby authorised to do such acts and things and execute all documents or make such arrangements on behalf of the

Company as he/she may in his/her absolute discretion consider necessary, appropriate, desirable or expedient to give effect or in connection with the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company in respect of such change.”

By Order of the Board  
**Meng Guang Bao**  
*Chairman and Executive Director*

Hong Kong, 5 August 2020

*Notes:*

1. For determining the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Tuesday, 25 August 2020 to Friday, 28 August 2020, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the SGM, unregistered holders of shares of the Company should ensure that all transfers of shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the office of the Company’s branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Monday, 24 August 2020.
2. Any shareholder(s) of the Company (the “**Shareholder(s)**”) entitled to attend and vote at the SGM shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A proxy need not be a Shareholder.
3. The form of proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
4. Delivery of the form of proxy shall not preclude a Shareholder from attending and voting in person at the SGM and in such event, the form of proxy shall be deemed to be revoked.
5. Where there are joint Shareholders any one of such joint Shareholders may vote, either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint Shareholders be present at the SGM the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint Shareholder, and for such purposes seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

6. The form of proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company's branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for the holding of the SGM or any adjournment thereof at which the person named in the form of proxy proposes to vote or, in the case of a poll taken subsequently to the date of the SGM or any adjournment thereof, not less than 48 hours before the time appointed for the taking of the poll and in default the form of proxy shall not be treated as valid.
7. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 12:00 noon on the date of the SGM, the meeting will be postponed. The Company will publish an announcement on the website of the Company at <http://www.huajunintlgroup.com> and on the HKExnews website of the Stock Exchange at <http://www.hkexnews.hk> to notify Shareholders of the date, time and venue of the rescheduled meeting.

*As at the date of this notice, 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.*