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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Huajun International Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purpose of, among other matters, (i) approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication and (ii) considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 17 August 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.*