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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD AT 3:00 P.M. ON FRIDAY, 28 AUGUST 2020

The Board is pleased to announce that the Resolution was duly passed as a special resolution by the Shareholders by way of poll at the SGM held on Friday, 28 August 2020.

Reference is made to the circular (the “**Circular**”) of Huajun International Group Limited (the “**Company**”) and the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of the Company dated 5 August 2020. Unless otherwise specified, terms defined in the Circular shall have the same meanings when used in this announcement.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 28 August 2020, the proposed resolution (the “**Resolution**”) as set out in the SGM Notice was duly passed by the Shareholders by way of poll as a special resolution (with more than 75% of the votes cast in favour of the Resolution). The poll results of the SGM are as follows:

Special Resolution <i>(Note 1)</i>	Number of votes <i>(%)</i> <i>(Note 2)</i>	
	For	Against
(1) 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.	45,784,880 (100%)	0 (0%)

As the Resolution was duly passed by the Shareholders at the SGM, the Change of Company Name will take effect from the date of registration as set out in the certificate of incorporation on change of name and the certificate of secondary name issued by the Registrar of Companies in Bermuda. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong. Further announcement(s) will be made by the Company in due course to inform the Shareholders of the effective date of the Change of Company Name and the consequential changes including the new stock short names of the Company for trading of the Shares on the Stock Exchange, as and when appropriate.

Notes:

1. The full text of the Resolution is set out in the SGM Notice.
2. The number of votes and approximate percentage of voting shares are based on the total number of the issued shares held by the Shareholders who voted at the SGM in person or by proxy or corporate representative.

As at 28 August 2020, i.e. the date of the SGM,

- (1) the total number of issued Shares was 61,543,075 Shares;
- (2) there was no Share entitling the holder to attend and abstain from voting in favour of the Resolution at the SGM pursuant to Rule 13.40 of the Listing Rules;
- (3) there was no Shareholders that are required under the Listing Rules to abstain from voting;
- (4) the total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM was 61,543,075 Shares, representing approximately 100% of the issued share capital of the Company; and
- (5) the Company's branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 28 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.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.