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CHINA HUAJUN GROUP LIMITED

中國華君集團有限公司

(formerly known as Huajun International Group Limited 華君國際集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, LOGO AND WEBSITE

Reference is made to (i) the announcement of China Huajun Group Limited (formerly known as Huajun International Group Limited) (the “**Company**”) dated 29 June 2020 and the circular of the Company dated 5 August 2020 (the “**Circular**”) in relation to, among the others, the Proposed Change of Name; and (ii) the announcement of the Company dated 28 August 2020 relating to the poll results of the SGM. Capitalised terms used in this announcement have the same meaning as those defined in the Circular unless otherwise stated herein.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Huajun International Group Limited” to “China Huajun Group Limited”, and “中國華君集團有限公司” has been adopted in replace of “華君國際集團有限公司” as the secondary name of the Company.

Following the passing of the special resolution approving the Change of Name at the SGM held on 28 August 2020, a Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 24 September 2020 certifying that the Name Change has been registered on 28 August 2020; and a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 9 October 2020 confirming the registration of the Company under the new name of “China Huajun Group Limited 中國華君集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

With effect from 9:00 a.m. on 20 October 2020, the stock short names for trading in the Shares on the Stock Exchange will be changed from “HUAJUN INTL GP” to “CHINA HUAJUN GP” in English and from “華君國際集團” to “中國華君” in Chinese. The stock code of the Company will remain unchanged as “377”.

CHANGE OF COMPANY LOGO

To further enhance the new corporate image and identity of the Group, the Board is pleased to announce that the Company has adopted a new logo with effect from 20 October 2020. The previous and new logos of the Company are set out below for identification purpose:



existing logo



new logo

EFFECTS OF THE NAME CHANGE AND CHANGE OF COMPANY LOGO

The Name Change and change of company logo will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the Company’s existing name and logo in blue colour shall continue to be good evidence of legal title and valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

With effect from 20 October 2020, new share certificates of the Company will be issued under the new name and new logo of the Company in pale red colour.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from <http://www.huajunintlgroup.com> to <http://www.chinahuajungroup.com> with effect from 20 October 2020.

By order of the Board
CHINA HUAJUN GROUP LIMITED
Meng Guang Bao
Chairman and Executive Director

Hong Kong, 15 October 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.