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CHINA HUAJUN GROUP LIMITED

中國華君集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of China Huajun Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 24 January 2022, the address of the principal place of business of the Company in Hong Kong has been changed to:

Suites 903-905, 9/F
Shui On Centre, 6-8 Harbour Road
Wanchai, Hong Kong

The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board
China Huajun Group Limited
Tam Ka Lung
Company Secretary

Hong Kong, 24 January 2022

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao, Ms. Zhang Ye, Mr. Zhang Shifeng and Mr. Yan Ruijie 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.