

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 REGISTERED OFFICE ADDRESS**

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 18 March 2022, the registered office address of the Company in Bermuda has been changed to:

Victoria Place, 5th Floor,  
31 Victoria Street, Hamilton,  
Pembroke, HM10,  
Bermuda

The Company has recently informed of such change on or around 30 March 2022 and has taken all necessary action to announce such change as soon as it became aware of it.

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

Hong Kong, 30 March 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.*