

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)

APPOINTMENT OF JOINT CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of China Huajun Group Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) hereby announces that Mr. Yan Ruijie (閆銳杰) (“**Mr. Yan**”) has been appointed as the Joint Chief Executive Officer of the Company with effect from 31 March 2022.

Following the aforesaid appointment, (i) Mr. Yan has been re-designated to Joint Chief Executive Officer and Executive Director of the Company, he will be focus on the business operations of the Group in the PRC region; and (ii) the existing Chief Executive Officers of the Company, Ms. Zhang Ye (張曄) will continue to serve as another joint chief executive officer, she will be focus on the Group’s operations and new business development in Hong Kong.

Set out below are the biographical details of Mr. Yan as required to be disclosed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Mr. Yan Ruijie, aged 36, graduated from Shenyang Agricultural University (瀋陽農業大學). He obtained the first-level construction engineer qualification certificate in 2017 and the senior engineer certificate in 2019. Prior to joining the Company, he has worked in several property development companies in Yingkou City, Liaoning Province. Mr. Yan joined Huajun Group in 2014 and successively served as the Company’s property project manager, regional general manager, and general manager of the property group. He is also the director of certain subsidiaries of the Company.

Mr. Yan has entered into a service agreement with the Company with a specific term of two years upon election. The directorship of Mr. Yan shall be subject to retirement by rotation and reelection in accordance with the Bye-laws of the Company. Mr. Yan is entitled to an annual basic salary of RMB607,200 and shall be subject to review by the remuneration committee and the Board subject to his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. He shall be entitled to receive discretionary bonuses or other benefits as may be decided by the remuneration committee of the Company and the Board having regard to Mr. Yan's and the Company's performance.

As at the date of this announcement, Mr. Yan does not have any interests in the shares of the Company within the meaning under Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Yan (i) has not held any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company and its subsidiaries; and (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Listing Rules).

Save as disclosed above, there is no other information which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

By order of the Board
China Huajun Group Limited
Meng Guang Bao
Chairman and Executive Director

Hong Kong, 31 March 2022

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