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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Huajun Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 April 2022 for the purpose of, among other matters, (i) approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and (ii) considering the recommendation on the payment of an annual dividend, if any.

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

Hong Kong, 14 April 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.*