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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)

### POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 26 MARCH 2025

The Board is pleased to announce that the resolution proposed at the SGM was duly passed by the Shareholders by way of poll.

Reference is made to the circular of China Huajun Group Limited (the “**Company**”) dated 10 March 2025 (the “**Circular**”) and the announcement and supplemental notice of the special general meeting (the “**SGM**”) of the Company dated 11 March 2025. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution proposed at the SGM was duly passed by way of poll at the SGM held on 26 March 2025 and the poll results in respect of the ordinary resolution were as follows:

| Ordinary Resolution <sup>(Note 1)</sup> |  | Number of Votes (%) <sup>(Note 2)</sup> |                   |
|---|--|---|-------------------|
|   |  | For                                     | Against           |
| 1.                                      | <p>(a) To approve the grant of a specific mandate to the board of Directors to allot and issue the Scheme Shares.</p> <p>(b) To authorise any one Director to do all such acts and things to sign and execute all such documents where he or she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the issue and allotment of the Scheme Shares under the Specific Mandate.</p> | <p>6,587,586<br/>(100%)</p>             | <p>0<br/>(0%)</p> |

*Notes:*

1. The full text of the resolution is set out in the Circular.
2. All percentages are rounded up to two decimal places.

As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as an ordinary resolution.

Other than Mr. Shen Ruolei, all Directors attended the SGM either in person or by electronic means.

*Notes:*

- (1) As at 26 March 2025, i.e. the date of the SGM, the total number of issued Shares was 61,543,075 Shares.
- (2) HGL and their respective associates hold 45,319,139 Shares in aggregate, representing approximately 73.63% of the issued share capital of the Company. HGL and their respective associates abstained from voting on the relevant resolution at the SGM accordingly.
- (3) There was no Share entitling the holder to attend and abstain from voting in favour of the resolution at the SGM pursuant to Rule 13.40 of the Listing Rules.
- (4) Save as disclosed above, none of the Shareholders, their respective Associates or parties acting in concert with any of them are required to abstain from voting.
- (5) The total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM was 16,223,936 Shares, representing approximately 26.37% of the issued share capital of the Company.
- (6) Union Registrars Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the SGM.

By order of the Board  
**China Huajun Group Limited**  
**YAN Ruijie**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 26 March 2025

*As at the date of this announcement, the Board comprises Mr. Yan Ruijie and Ms. Chen Yun as executive Directors; and Mr. Mok Yi Kwo, Mr. Shen Ruolei and Mr. Ding Xingfu as independent non-executive Directors.*

*If there is any inconsistency in this announcement between the Chinese and English versions and the English version shall prevail.*