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**THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in China Huajun Group Limited (the “**Company**”), you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, licensed securities dealer, registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)**

**SUPPLEMENTAL CIRCULAR IN RELATION TO  
(1) RE-ELECTION OF DIRECTORS  
(2) ELECTION OF EXECUTIVE DIRECTORS AND  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND**

**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

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The Supplemental Circular should be read together with the circular issued by China Huajun Group Limited (the “**Company**”) to its shareholders dated 30 April 2025 (the “**Circular**”) and the notice convening an annual general meeting of the Company (the “**AGM**” or “**Annual General Meeting**”) on Friday, 27 June 2025 at 10:00 a.m. at 18th Floor, 9 Queen’s Road Central, Hong Kong. A revised proxy form (the “**Revised Proxy Form**”) is also enclosed with this supplemental circular for use at the AGM. Capitalised terms used on this cover page shall have the same meanings as those defined in the Circular unless otherwise stated. Whether or not you are able to attend and vote at the annual general meeting of the Company in person, you are requested to read the notice and to complete and sign the accompanying form of proxy in accordance with the instructions printed thereon and return the same to the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong as soon as possible and in any event not less than forty-eight (48) hours before the time appointed for holding the annual general meeting of the Company or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the annual general meeting of the Company or any adjourned meeting thereof should you so wish and in such event, the form of proxy shall be deemed to be revoked. For the avoidance of doubt, holders of treasury Shares (if any) are not entitled to vote at the AGM.

This supplemental circular together with the revised form of proxy are also published on the website of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.chinahuajungroup.com>).

5 June 2025

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## CONTENTS

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	<i>Page</i>
<b>LETTER FROM THE BOARD .....</b>	<b>1</b>
<b>APPENDIX I – BIOGRAPHICAL DETAILS OF THE EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTOR PROPOSED FOR ELECTION .....</b>	<b>5</b>
<b>APPENDIX II – SPECIAL ARRANGEMENTS ABOUT COMPLETION AND SUBMISSION OF THE REVISED PROXY FORM .....</b>	<b>8</b>
<b>SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING .....</b>	<b>9</b>

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LETTER FROM THE BOARD

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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)**

*Executive Directors:*

Mr. Yan Ruijie

*(Chairman and Chief Executive Officer)*

Ms. Chen Yun

*Independent non-executive Directors:*

Mr. Shen Ruolei

Mr. Mok Yi Kwo

Mr. Ding Xingfu

*Registered office:*

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

*Head office and principal place  
of business in Hong Kong:*

Suites 2404-2405,  
24th Floor, Alliance Building  
130-136 Connaught Road Central  
Sheung Wan  
Hong Kong

5 June 2025

*To the Shareholders,*

Dear Sir/Madam,

**SUPPLEMENTAL CIRCULAR IN RELATION TO  
(1) RE-ELECTION OF DIRECTORS  
(2) ELECTION OF EXECUTIVE DIRECTORS AND  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**1. INTRODUCTION**

This supplemental circular should be read together with the circular of the Company dated 30 April 2025 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this supplemental circular shall have the same meanings as those defined in the Circular.

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## LETTER FROM THE BOARD

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The purpose of this supplemental circular is to provide you with (a) information regarding (i) the change in the resolution to consider and approve the re-election of retiring Directors, and (ii) election of executive Directors and independent non-executive Director; and (b) the supplemental notice of the AGM (the “**Supplemental Notice**”) (which is set out on pages 9 to 11 herein) and the Revised Proxy Form.

### 2. RE-ELECTION OF RETIRING DIRECTORS

As at 3 June 2025 (being the latest practicable date prior to the printing of this supplemental circular for ascertaining certain information referred to in this supplemental circular, the “**Latest Practicable Date**”), the Board consists of five Directors, namely Mr. Yan Ruijie, Ms. Chen Yun, Mr. Shen Ruolei, Mr. Mok Yi Kwo and Mr. Ding Xingfu.

Pursuant to paragraph 86(2) of the Bye-laws, any Directors appointed by the Board as an additional to the Board shall hold office until the next following annual general meeting of the Company. Accordingly, Mr. Ding Xingfu will hold office until the AGM and, being eligible, will offer himself for re-election of the AGM.

Pursuant to paragraph 87(1) of the Bye-laws, at each annual general meeting, one-third of the Directors for the time-being shall retire from office by rotation, provided that every Director (including those appointed for a specified term) shall be subject to retirement at least once every three years. In addition, as disclosed in the announcement of the Company dated 3 June 2025, Mr. Shen Ruolei has tendered resignation as independent non-executive Director of the Company. Following the retirement, he shall be ceased to be the chairman of the nomination committee of the Company (“**Nomination Committee**”) and a member of remuneration committee (“**Remuneration Committee**”) and audit committee of the Company (the “**Audit Committee**”). Accordingly, Mr. Yan Ruijie, Mr. Mok Yi Kwo and Mr. Shen Ruolei will retire by rotation at the AGM. Except Mr. Shen Ruolei who has decided not to offer himself for re-election, the aforesaid Directors, namely, Mr. Yan Ruijie and Mr. Mok Yi Kwo, being eligible, will offer themselves for re-election at the AGM.

### 3. ELECTION OF EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 3 June 2025 in relation to, among others, the Board has held a board meeting on 3 June 2025, for the purpose of recommendation of the appointment of (i) executive Directors of Dr. Li Dayi (“**Dr. Li**”) and Ms. Wang Xiaomei (“**Ms. Wang**”) respectively; and (ii) independent non-executive Director of Ms. Zhu Fang (“**Ms. Zhu**”). Following the appointments, Ms. Zhu will also act as the chairman of the Nomination Committee and a member of Remuneration Committee and Audit Committee respectively.

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## LETTER FROM THE BOARD

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According to paragraph 88 of the Bye-laws, a person other than a Director retiring at the meeting shall not be eligible for election as a Director unless he/she is recommended by the Directors. Accordingly, Dr. Li, Ms. Wang and Ms. Zhu, being eligible for election as Directors at the AGM. The resolution relating to the election of Dr. Li and Ms. Wang as executive Directors, and the election of Ms. Zhu as independent non-executive Director will be set out in the supplemental notice of the AGM.

Biographical details of Dr. Li, Ms. Wang and Ms. Zhu, are set out in Appendix I to this supplemental circular.

#### **4. SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING AND REVISED PROXY FORM**

As a result of the new arrangement of (1) re-election of retiring directors and (2) election of executive Directors and independent non-executive Director subsequent to the dispatch of the Circular containing the AGM Notice and the proxy form (the “**Original Proxy Form**”) on 30 April 2025, the Supplemental Notice set out on pages 9 to 11 of the Supplemental Circular and the accompanying revised form of proxy are for use at the AGM (the “**Revised Proxy Form**”). Save as disclosed above, all the resolutions originally proposed in the Circular will remain unchanged.

Please refer to the Circular and the AGM Notice for the details of other resolutions to be proposed in the AGM and other relevant matters.

Special arrangements about the completion and submission of the Revised Proxy Form are also set out in Appendix II to the Supplemental Circular. Shareholders who have appointed or intend to appoint a proxy/proxies to attend the AGM are requested to pay particular attention to the special arrangements set out therein. Shareholders are requested to complete the Revised Proxy Form in accordance with the instructions printed thereon and return it to the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong as soon as possible and in any event not less than forty-eight (48) hours before the time appointed for holding the AGM or any adjourned meeting thereof.

#### **5. RECOMMENDATION**

In addition to the recommendation contained in the Circular, the Directors consider that (1) re-election of retiring directors and (2) election of executive Directors and independent non-executive Director as set out in the Supplemental Circular is in the best interest of the Company and the Shareholders. Accordingly, the Directors recommend that all Shareholders should vote in favour of the relevant resolution to be proposed at the AGM.

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## LETTER FROM THE BOARD

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### 6. RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

### 7. ADDITIONAL INFORMATION

Your attention is also drawn to the additional information set out in Appendices I (Biographical details of the executive Directors and independent non-executive Director proposed for election) and II (Special arrangements about completion and submission of the Revised Proxy Form) to this supplemental circular.

Yours faithfully,

On behalf of the Board

**Yan Ruijie**

*Chairman, Chief Executive Officer and Executive Director*

*The following are the details of the Directors proposed to be elected at the AGM:*

**Dr. Li Dayi, Executive Director**

Dr. Li Dayi (“**Dr. Li**”), aged 46, Dr. Li Dayi holds a PhD from the University of the Chinese Academy of Sciences (formerly the Graduate School of the Chinese Academy of Sciences) and pursued further studies in the United States, completing postdoctoral research at Texas A&M University. Dr. Li has extensive international research and management experience, having worked at New York University and MET Tech Inc. during his time in the United States. After returning to China in 2012, he held positions at the Changchun Institute of Applied Chemistry of the Chinese Academy of Sciences, Jiangsu Jingzhan Optoelectronics Technology Co., Ltd. and the Nanjing Software Technology Research Institute of the Chinese Academy of Sciences. During his tenure as as the Chief Technology Officer of Jiangsu Jingzhan Optoelectronics Technology Co., Ltd., the company was successfully listed on the National Equities Exchange and Quotations in the PRC.

Subsequently, Dr. Li Dayi co-founded Jilin Ri & Yue Mutual Induction Intelligent Connection Technology Co., Ltd. and Obics Technology Co., Ltd., focusing on the research and production of spectral equipment and robot/drone optoelectronic equipment. In 2024, Dr. Li Dayi founded Suzhou Zhifeng Shutu Technology Co., Ltd., engaged in research on advanced optoelectronic technologies in facility agriculture and factory-scale smart aquaculture solutions for industrial recirculating water.

Dr. Li does not have any interests in the shares of the Company within the meaning under Part XV of the Securities and Futures Ordinance, as at the Latest Practicable Date.

Dr. Li will enter into a service agreement with the Company with a specific term of two years upon election. The directorship of Dr. Li shall be subject to retirement by rotation and re-election in accordance with the Bye-laws of the Company. Dr. Li shall be entitled to an annual basic salary of RMB240,000 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 Dr. Li’s and the Company’s performance.

Save as disclosed above and as at the Latest Practicable Date, Dr. Li (i) has not held any other directorships in other public companies in the securities of which are listed on any securities market in Hong Kong or overseas for the last 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 related to the appointment of Dr. Li that needs to be disclosed pursuant to the requirements of 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.

**Ms. Wang Xiaomei**, *Executive Director*

Ms. Wang Xiaomei (“**Ms. Wang**”), aged 49, obtained a vocational diploma in shipbuilding and repair from Wuxi Shipbuilding Industry School in Jiangsu Province. She has accumulated years of relevant work experience in engineering design and research, as well as in corporate operations and management. She has previously worked at the Jiangsu Provincial Institute of Engineering Survey and Research and served as the department director at the Yangzhou University Engineering Design Research Institute. Currently, Ms. Wang is the general manager of Jiangsu Nanjian Intelligent Technology Company Limited.

Ms. Wang does not have any interests in the shares of the Company within the meaning under Part XV of the Securities and Futures Ordinance, as at the Latest Practicable Date.

Ms. Wang will enter into a service agreement with the Company with a specific term of two years upon election. The directorship of Ms. Wang shall be subject to retirement by rotation and re-election in accordance with the Bye-laws of the Company. Ms. Wang shall be entitled to an annual basic salary of RMB240,000 and shall be subject to review by the remuneration committee and the Board subject to her qualifications, experience, level of responsibilities undertaken and prevailing market conditions. She 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 Ms. Wang’s and the Company’s performance.

Save as disclosed above and as at the Latest Practicable Date, Ms. Wang (i) has not held any other directorships in other public companies in 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 related to the election of Ms. Wang that needs to be disclosed pursuant to the requirements of 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.

**Ms. Zhu Fang**, *Independent Non-Executive Director*

Ms. Zhu Fang (“**Ms. Zhu**”), aged 40, Ms Zhu has extensive experience in corporate management consulting, mergers and acquisitions, equity financing, asset investment management and corporate governance. Ms. Zhu graduated from Nanjing University of Science and Technology with a bachelor’s degree in e-commerce and logistics, and obtained a master’s degree in engineering from Beijing University of Science and Technology. Ms. Zhu holds a national board secretary qualification certificate. From January 2009 to April 2012, she served as assistant to the general manager and deputy director of the marketing department of Nanjing Shengnuo Heat Pipe Co., Ltd. of Sunpower Group. From May 2012 to March 2020, she served as the regional general manager of financial business of Jiangsu Hoperun Software Co., Ltd. (a company listed on the Shenzhen Stock Exchange Growth Enterprise Market), and held several senior management positions of its subsidiaries. Ms. Zhu is currently the chairman and general manager of Jiangsu Everglory Asset Management Co., Ltd., a Director of Jiangsu Huaxia Agriculture Foundation, and the Vice Chairman of Nanjing Jinshi Legal Mediation Service Center.

As at the Latest Practicable Date, Ms. Zhu does not have any connection with other Directors, senior management or substantial or controlling Shareholders (as defined under the Listing Rules) nor hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

As at the Latest Practicable Date, Ms. Zhu is not interested in any shares of the Company within under Part XV of the Securities and Futures Ordinance.

Ms. Zhu will enter into a services agreement with the Company with a specific term of two years upon election and will be automatically renewed for successive terms of two years unless terminated by either party in writing prior to the expiry of the said term. The directorship of Ms. Zhu will be subject to retirement and re-election at the forthcoming annual general meeting and thereafter subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the bye-laws of the Company. Ms. Zhu is entitled to an annual director’s fee of RMB240,000 which is determined with reference to her responsibilities, the Company’s remuneration policy and the prevailing market conditions.

Ms. Zhu confirmed that she met the independence criteria as set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules nor any other matters relating to the appointment of Ms. Zhu that need to be brought to the attention of the shareholders of the Company.

A Shareholder who has not yet lodged the Original Proxy Form with the Company's branch registrar in Hong Kong, Union Registrars Limited, is requested to lodge the Revised Proxy Form in accordance with the instructions printed thereon if the Shareholder wishes to appoint a proxy/proxies to attend the AGM on its/his/her behalf. In this case, the Original Proxy Form should not be lodged with the Company's branch registrar in Hong Kong.

A Shareholder who has already lodged the Original Proxy Form with the Company's branch registrar in Hong Kong should note that:

- (i) if no Revised Proxy Form is lodged with the Company's branch registrar in Hong Kong, the Original Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder. The proxy so appointed by the Shareholder under the Original Proxy Form will be entitled to vote at his discretion or abstain on any resolution properly put to the AGM other than those referred to in the AGM Notice, as supplemented by the Supplemental Notice, and the Original Proxy Form, as revised by the Revised Proxy Form;
- (ii) if the Revised Proxy Form is lodged with the Company's branch registrar in Hong Kong at a time in any event not later than 48 hours before the time appointed for holding of the AGM or any adjournment thereof (the "**Closing Time**"), the Revised Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder and will revoke and supersede the Original Proxy Form previously lodged by the Shareholder; or
- (iii) if the Revised Proxy Form is lodged with the Company's branch registrar in Hong Kong after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Revised Proxy Form will be invalid and in the latter case, the validity of the Revised Proxy Form will be subject to the discretion of the Board. Whether or not the Revised Proxy Form is valid, it will revoke the Original Proxy Form previously lodged by the Shareholder, and any vote that may be cast by the purported proxy appointed under the Original Proxy Form will not be counted in any poll which may be taken on a proposed resolution. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form before the Closing Time. If such Shareholders wish to vote at the AGM, they will have to attend in person and vote at the AGM themselves.

Shareholders are reminded that completion and delivery of the Original Proxy Form and/or the Revised Proxy Form will not preclude Shareholders from attending and voting at the AGM or any adjourned meeting should they so wish. Shareholders who have appointed or intend to appoint a proxy/proxies to attend the AGM are requested to pay attention to the special arrangements set out above.

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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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)**

This notice is supplemental to the notice of the annual general meeting (the “AGM”) of China Huajun Group Limited (the “Company”) dated 30 April 2025 (the “AGM Notice”) to convene the AGM to be held at 18th Floor, 9 Queen’s Road Central, Hong Kong on Friday, 27 June 2025 at 10:00 a.m..

Details of the proposed resolutions to be considered at the AGM were stated in the AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 30 April 2025. Apart from the amendments stated below, all the information contained in the AGM Notice remains to be valid and effective.

#### **SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:**

Due to the matters as set out in the supplemental circular of the Company dated 5 June 2025 (the “Supplemental Circular”), the resolutions under item numbered 2 stated in the AGM Notice should be deleted in its entirety and replaced by the following new resolutions under item numbered 2:

- “2. (1) To re-elect Mr. Yan Ruijie as an Executive Director.
- (2) To re-elect Mr. Mok Yi Kwo as an Independent Non-executive Director.
- (3) To re-elect Mr. Ding Xingfu as an Independent Non-executive Director.
- (4) To elect Dr. Li Dayi as an Executive Director.
- (5) To elect Ms. Wang Xiaomei as an Executive Director.
- (6) To elect Ms. Zhu Fang as an Independent Non-executive Director.
- (7) To authorise the board of Directors of the Company to fix the Directors’ remuneration.”

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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Apart from the amendments set out above, all the information contained in the AGM Notice shall remain to have full force and effect.

By Order of the Board

**Yan Ruijie**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 5 June 2025

*Head Office and Principal Place of Business in Hong Kong:*

Suites 2404-2405,  
24th Floor, Alliance Building  
130-136 Connaught Road Central  
Sheung Wan  
Hong Kong

*Notes:*

1. Details in respect of the above are set out in the Supplemental Circular.
2. A revised proxy form (the “**Revised Proxy Form**”) in connection with the above resolutions is enclosed with the Supplemental Circular.
3. Please refer to the AGM Notice for details of other resolutions to be proposed at the AGM and other relevant matters.
4. In order to determine the entitlement to attend and vote at the annual general meeting, the register of members of the Company will be closed from Tuesday, 24 June 2025 to Friday, 27 June 2025, both days inclusive, during which no transfer of shares will be registered. Shareholders whose names appear on the register of members of the Company on Tuesday, 24 June 2025 shall be entitled to attend and vote at the AGM. In order to ascertain shareholders’ rights for attending and voting at the annual general meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Branch Share Registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Monday, 23 June 2025.
5. Any member of the Company entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member of the Company who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf at a general meeting of the Company or at a class meeting. A proxy need not be a member of the Company.
6. A revised form of proxy for use at the meeting is enclosed. Whether or not you intend to attend the meeting in person, you are requested to complete, sign and return the revised form of proxy in accordance with the instructions printed thereon.

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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7. The revised instrument appointing a proxy and (if required by the Board of Directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be delivered to the Company's branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the meeting or adjourned meeting, at which the person named in the instrument proposes to vote.
8. Delivery of a revised instrument appointing a proxy shall not preclude a member of the Company from attending and voting in person at the meeting convened and in such event, the revised instrument appointing a proxy shall be deemed to be revoked.
9. The revised instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign such instrument of proxy on behalf of the corporation without further evidence of the fact.
10. Where there are joint holders of any share any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she is solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
11. If Typhoon Signal No. 8 or above, or a "**black**" rainstorm warning signal or "extreme conditions after super typhoons" announced by the Hong Kong government is/are in effect any time after 7:00 a.m. on the date of the annual general meeting, the meeting will be postponed. The Company will publish an announcement on the website of the Company at (<http://www.chinahuajungroup.com>) and on the HKExnews website of the Stock Exchange at (<http://www.hkexnews.hk>) to notify Shareholders of the date, time and venue of the rescheduled meeting.
12. For the avoidance of doubt, holders of treasury shares of the Company (if any) are not entitled to vote at the annual general meeting.