CHINA HUAJUN GROUP LIMITED
中國華君集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

LAPSE OF SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcements of China Huajun Group Limited (the "**Company**"), dated 23 June 2025, 1 September 2025, 31 October 2025 and 31 December 2025 (the "**Announcements**") in relation to the subscription of new shares under general mandate. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, Completion of the Subscription is conditional upon the fulfilment of the Conditions under the Subscription Agreement on or before 31 May 2026. As at the date of this announcement, certain conditions for the completion of the Subscription have not been fulfilled, therefore the Subscription Agreement has lapsed accordingly.

By order of the Board
China Huajun Group Limited
YAN Ruijie
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 1 June 2026

As at the date of this announcement, the Board comprises Mr. Yan Ruijie, Ms. Chen Yun, Dr. Li Dayi and Ms. Wang Xiaomei as executive Directors; and Mr. Mok Yi Kwo, Mr. Ding Xingfu and Ms. Zhu Fang 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.