CHINA HUAJUN GROUP LIMITED
中國華君集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

PROPOSED ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS AND UPDATE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

PROPOSED ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS

This announcement is made by China Huajun Group Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to make certain amendments to the existing Bye-laws (the "**Bye-Laws**") in order to, amongst others, (i) reflect and align with the latest regulatory requirements in relation to the new treasury share regime and the relevant amendments made to the Listing Rules which took effect from 11 June 2024; (ii) bring the Bye-laws in line with certain amendments made to the Listing Rules in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers; (iii) allow the Company to hold hybrid or electronic general meetings and voting by the Shareholders by electronic means; and (iv) incorporate certain housekeeping amendments (the "**Proposed Amendments**"). In view of the number of the Proposed Amendments, the Board proposes that a new Bye-Laws which consolidate all the Proposed Amendments be adopted as the amended and restated Bye-laws (the "**New Bye-Laws**") in substitution for, and to the exclusion of, the existing Bye-laws.

The Proposed Amendments and the adoption of the New Bye-Laws shall be subject to the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at the forthcoming annual general meeting of the Company (the "**AGM**") to be held on Monday, 29 June 2026.

UPDATE OF DATE OF AGM

Reference is made to the annual results announcement of the Company dated 31 March 2026 (the "**Results Announcement**") in relation to the date of the AGM. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

The Board announces that the annual general meeting of the Company which was initially scheduled to be held on Friday, 26 June 2026 as set out in the Results Announcement will be rescheduled due to administrative reason. The AGM will be rescheduled to Monday, 29 June 2026.

UPDATE OF BOOK CLOSURE PERIOD

For the purposes of determining the eligibility of Shareholders to attend and vote at the forthcoming AGM to be held on Monday, 29 June 2026, the register of members of the Company will be closed from Wednesday, 24 June 2026 to Monday, 29 June 2026, both days inclusive, during which period no transfer of shares will be registered. Shareholders whose names appear on the register of members of the Company on Wednesday, 24 June 2026 (the record date) shall be entitled to attend and vote at the AGM. In order to be eligible to attend and vote at the forthcoming AGM, 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 Tuesday, 23 June 2026.

Save as disclosed above, all other information and content set out in the Results Announcement remain unchanged. A circular containing, among others, details of the resolutions to be considered at the AGM, details of the Proposed Amendments, the adoption of the New Bye-laws and a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 3 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.