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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)**

### **TERMINATION OF SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE**

Reference is made to the announcement of China Huajun Group Limited (the “**Company**”) dated 26 June 2026 (the “**Announcement**”) 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 Announcement.

On 29 June 2026, upon mutual agreement between the Company and the Subscribers, the Company and the Subscribers agreed to terminate the Subscription Agreements with immediate effect. Upon such termination, the parties to the Subscription Agreements shall be released and discharged from their respective obligations under the Subscription Agreements but without prejudice to any rights or obligations which have accrued on or before the termination of the Subscription Agreements. As the Subscription Agreements were terminated, the Subscription would no longer be proceeded with.

The Board considers that termination of the Subscription will not have any material adverse impact on the existing business, operational or financial conditions of the Company. The Company is still in negotiation with other potential investors and will make announcement as and when appropriate.

**Trading of the Company’s Shares is in suspension pending the release of an announcement in relation to inside information of the Company. Shareholders and potential investors of the Company are advised to exercise due caution when dealing in the securities of the Company.**

By order of the Board

**China Huajun Group Limited**

**YAN Ruijie**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 29 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.*