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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)

APPOINTMENT OF CO-CHIEF EXECUTIVE OFFICER

The board of directors (the "**Board**") of China Huajun Group Limited (the "**Company**") is pleased to announce that Mr. Qiu Ming ("**Mr. Qiu**") has been appointed as the co-chief executive officer of the Company (the "**Co-Chief Executive Officer**"), and Mr. Li Gang has been re-designated from the chief executive officer of the Company to the Co-Chief Executive Officer, both with effect from 1 November 2026.

Biographical details of Mr Qiu Ming are set out below:–

Mr. Qiu Ming（邱明）, aged 51, has many years of experience in international investment, industrial development and cross-border project operations and management. He is the founder and a shareholder of Bright Hills International Limited and has extensive experience in international investment services, business development and the integration of industry resources across Hong Kong, mainland China and Southeast Asia. He has also provided investment services and coordinated the implementation of industrial projects for multinational companies in Asia and China. Mr. Qiu obtained a Doctor of Business Administration degree from the University of Minnesota in the United States in 2019 and a Doctor of Business Administration degree from Singapore Management University in 2025.

Pursuant to his terms of employment, Mr. Qiu has been appointed for a term of two years commencing on 1 November 2026 and ending on 31 October 2028. Mr. Qiu is entitled to an annual remuneration of HK$600,000. His remuneration was determined with reference to his duties and responsibilities, the prevailing market conditions and the Group's remuneration policy, and will be reviewed by the Remuneration Committee from time to time.

Save as disclosed above, Mr. Qiu has confirmed that: (i) he does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, (ii) he does not have any relationship with any directors, senior management or substantial shareholders of the Company, (iii) he does not hold any position with the Company or any of its subsidiaries; (iv) he has not held any other directorships in any publicly listed companies in Hong Kong or overseas in the past three years.

Save as disclosed above, there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Qiu on his appointment as the co-chief executive officer of the Company.

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

Hong Kong, 2 November 2026

As at the date of this announcement, the Board comprises Mr. Li Gang as executive Director; Ms. Tan Yanzi and Ms. Chen Yun as Non-executive Directors and Mr. Mok Yi Kwo, Ms. Shen Shujiang and Dr. Gao Xiang 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.