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HUAJUN INTERNATIONAL GROUP LIMITED

華君國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

**SUPPLEMENTAL ANNOUNCEMENT
RELATING TO
MAJOR AND CONNECTED TRANSACTION
AT SUBSIDIARY LEVEL IN RELATION TO
ACQUISITION OF 30% EQUITY INTERESTS IN AND DEBT DUE BY
WUXI HUIZE REAL ESTATE CO., LTD.*
(無錫惠澤置業有限公司)**

Reference is made to the announcements of the Huajun International Group Limited (the “**Company**”) dated 23 May 2019 and 25 June 2019 (the “**Announcements**”) in relation to the acquisition of the 30% equity interests in and the Debt due by the Target Company. Unless otherwise defined in this announcement, all capitalized terms used herein shall have the same meanings as those defined in the Announcements.

It was previously disclosed in the Announcements that written shareholder’s approval had been obtained from China Huajun Group Limited, who holds more than 50% of the voting rights at the general meeting of the Company, to approve the Acquisition in lieu of holding a general meeting pursuant to Rule 14.44 of the Listing Rules.

After careful consideration, the Company hereby wishes to inform the Shareholders that the Board has now decided to hold a general meeting to approve the Acquisition pursuant to Rule 14.44 of the Listing Rules. As such, a Notice of Special General Meeting shall be contained in the circular of the Company to be despatched to the Shareholders on or before 31 October 2019 (as disclosed in the announcement of the Company dated 12 September 2019 in relation to further delay in despatch of circular) for the Shareholders' attention in accordance with Rule 14.41.

By Order of the Board
Huajun International Group Limited
Tam Ka Lung
Company Secretary

Hong Kong, 15 October 2019

* *For identification purposes only*

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao, Ms. Zhang Ye, Mr. Guo Song and Mr. Zeng Hongbo as executive Directors; and Mr. Zheng Bailin, Mr. Shen Ruolei and Mr. Pun Chi Ping as independent non-executive Directors.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.