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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Huajun Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, among other matters, (i) approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and (ii) considering the recommendation on the payment of an annual dividend, if any.

By Order of the Board

China Huajun Group Limited

Yan Ruijie

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 18 March 2024

As at the date of this announcement, the Board comprises Mr. Yan Ruijie and Ms. Chen Yun as executive Directors; and Mr. Shen Ruolei, Mr. Pun Chi Ping and Mr. Mok Yi Kwo as independent non-executive Directors.