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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 30 APRIL 2024

Reference is made to the circular (the “**Circular**”) of China Huajun Group Limited (the “**Company**”) dated 30 April 2024 in relation to resolutions to be proposed and approved at the Annual General Meeting which include, among others, the granting of the Repurchase Mandate to the Directors. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

Repurchase Mandate and Explanatory Statement

An explanatory statement to the Repurchase Mandate has been set out in Appendix I to the Circular. The Company would like to provide further information that the Company confirms neither the explanatory statement nor the proposed Repurchase Mandate has any unusual features.

Save as disclosed above, all other information in the Circular (including the notice of the Annual General Meeting) remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the notice of the Annual General Meeting.

By Order of the Board

China Huajun Group Limited

Yan Ruijie

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 3 May 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.