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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 IN RELATION TO 2024 ANNUAL REPORT

Reference is made to the annual report of China Huajun Group Limited (the “**Company**”) for the year ended 31 December 2024 published on 29 April 2025 (the “**2024 Annual Report**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

SHARE OPTION SCHEME

In addition to the information provided in the section headed “Share Option Scheme” under “REPORT OF THE DIRECTORS” in the Annual Report, pursuant to Rule 17.07(2) and 17.09(3) of the Listing Rules, the Board wishes to provide additional information about the Share Option Scheme as set out in this announcement.

After the share consolidation of every one hundred shares of the Company into one consolidated share of the Company that took effect on 5 March 2018, the total number of options and awards available for issue under the Share Option Scheme were 5,989,450 as at 1 January 2024 and 6,028,185 as at 31 December 2024. There was no service provider sublimit under the Share Option Scheme.

As at the date of the 2024 Annual Report on 31 March 2025, the total number of shares available for issuance under the Share Option Scheme was 6,066,920, representing approximately 9.80% of the total number of shares in issue as at the date of the 2024 Annual Report. The number of shares to be issued upon exercise of options (i) to be granted was 6,028,185 and (ii) granted but not exercised was 38,735.

Save as disclosed in this announcement, the remaining contents of the 2024 Annual Report remain unchanged

By order of the Board
China Huajun Group Limited
YAN Ruijie

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 18 September 2025

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.