HUAJUN HOLDINGS LIMITED
華君控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

GRANT OF SHARE OPTIONS
UNDER SHARE OPTIONS SCHEME

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of Huajun Holdings Limited (the "**Company**" together with its subsidiaries, the "**Group**") announces that on 30 June 2015, a total of 187,023,399 share options (the "**Options**") were granted to certain eligible grantees (the "**Grantees**"), subject to acceptance of the Grantees, under the share option scheme of the Company adopted on 28 September 2007 (the "**Scheme**") with variation as stated below in this announcement, to subscribe for a total of 187,023,399 ordinary shares of HK$0.01 each (the "**Share(s)**") of the Company.

The details of the Options granted are set out below:

Date of grant	:	30 June 2015
Exercise price of Options granted	:	HK$2.00 per Share
Total number of Shares which may be issued upon full exercise of the Options	:	187,023,399 Shares
Closing price of the Share on the date of grant		HK$1.30 per Share

* *For identification purpose only*

Exercise period of the Options	The Options are exercisable during the period from the Date of Grant to 29 June 2017 (both dates inclusive); however, notwithstanding of any provision in the Share Option Scheme, as adopted by the Company, the Options shall lapse automatically and not exercisable (to the extent not already exercised) from the date on which such Grantee (i) cease to be a full-time or part-time employee or director (as the case may be) of the Group; or (ii) submit a resignation letter to resign from his/her position in the Group, whichever is the earlier, by any reason.

Among the 187,023,399 Options granted, options to subscribe for a total of 26,306,412 Shares were granted to the directors of the Company, details of which are as follows:

Name	**Position**	**Number of Shares which may be issued upon full exercise of the respective Options granted and the approximate percentage in the issued share capital of the Company as at the date of this announcement**
Mr. Guo Song	Deputy Chief Executive Officer and Executive Director	18,390,501 (0.575%)
Mr. Zheng Bailin	Independent Non-executive Director	2,638,637 (0.082%)
Mr. Shen Ruolei	Independent Non-executive Director	2,638,637 (0.082%)
Mr. Pun Chi Ping	Independent Non-executive Director	2,638,637 (0.082%)

The total number of Shares issued and to be issued upon exercise of all the Options granted to Mr. Guo Song (including both exercised and outstanding options, if any) in 12-month period up to and including the Date of Grant does not exceed 1% of the Shares of the Company in issue.

Pursuant to the rule 17.04(1) of the Listing Rules, the grant of the options to Mr. Guo Song had been approved by the independent non-executive directors of the Company.

Save as disclosed above, none of the Grantees nor any of the respective associates (as defined in the Listing Rules) of the Grantees are Directors, chief executives or substantial shareholders (as defined in the Listing Rules) of the Company (excluding the independent non-executive director of the Company who is the Grantee of the relevant Options).

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

By Order of the Board
Meng Guang Bao
Chairman and Executive Director

Hong Kong, 30 June 2015

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao (Chairman), Mr. Wu Jiwei (Chief Executive Officer) and Mr. Guo Song (Deputy Chief Executive Officer) as executive Directors; and Mr. Zheng Bailin, Mr. Shen Ruolei and Mr. Pun Chi Ping as independent non-executive Directors.