HUAJUN HOLDINGS LIMITED
華君控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code : 377)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE ACQUISITION OF THE TARGET EQUITY INTEREST

Reference is made to the announcement made by Huajun Holdings Limited (the "**Company**") dated 17 June 2015 (the "**Announcement**") in relation to the Acquisition of Target Equity Interest. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

Pursuant to the Announcement, a circular (the "**Circular**") will be despatched by the Company to the Shareholders on or before 30 July 2015, containing, amongst other things, (i) further details of the Sale and Purchase Agreement and the transactions contemplated thereunder; (ii) details of the Specific Mandate; and (iii) the notice of the SGM together with the proxy form. As additional time is required for the Company to finalise the information for inclusion in the Circular, the despatch of the Circular will be further delayed to on or before 31 August 2015.

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

Hong Kong, 29 July 2015

*For identification purposes only

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.

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