

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
GUANGXUAN INTEREST AND
GUANGXUAN SHAREHOLDER'S LOAN**

Reference is made to the announcement made by Huajun Holdings Limited (the “**Company**”) dated 10 September 2015 (the “**Announcement**”) in relation to the acquisition of Guangxuan Interest and Guangxuan Shareholder’s Loan. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

The Acquisition constitutes a major transaction for the Company under Chapter 14 of the Listing Rules and is subject to the announcement, circular and Shareholders’ approval requirements under the Listing Rules. The Company will seek approval for, among other things, the Acquisition, from the Shareholders at the SGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquires, no Shareholder is required to abstain from voting on the resolutions to be proposed at the SGM.

Further, a circular (the “**Circular**”) will be despatched by the Company to the Shareholders on or before 5 October 2015, containing, amongst other things, further details of the Acquisition. As additional time is required for the Company to finalise the information for inclusion in the Circular, the despatch of the Circular will be delayed to on or before 30 November 2015.

By Order of the Board

Meng Guang Bao

Chairman and Executive Director

Hong Kong, 5 October 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.