

*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)**

### **PROFIT ALERT**

The Board wishes to inform the Shareholders and potential investors that the Group is expecting to record a decrease in profit attributable to shareholders of the Company for the year ended 31 March 2016 as compared to the year ended 31 March 2015.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Huajun Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) and Rule 13.09 of the Listing Rules.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expecting to record a decrease in profit attributable to shareholders of the Company for the year ended 31 March 2016 as compared to the year ended 31 March 2015. The Company recorded a significant gain arising on change in fair value of investment properties for the year ended 31 March 2015 while there was no such gain during the year ended 31 March 2016. It was also due to an increase in finance costs.

\* *For identification purpose only*

As the Company is still in the process of finalising the consolidated annual results of the Group for the year ended 31 March 2016, the information contained in this announcement is only based on the preliminary review on the management accounts of the Company and is not based on any figures or information which have been reviewed by the Company's auditor.

**Shareholders and potential investors are therefore advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 24 June 2016

*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.*

\* *For identification purposes only*