

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)

FURTHER DELAY IN DESPATCH OF CIRCULAR RELATING TO LAND ACQUISITION

Reference is made to the announcements made by Huajun Holdings Limited (the “**Company**”) dated 17 August 2016, 19 August 2016 and 7 September 2016, respectively, in relation to the Shanghai Land Acquisition (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise stated herein.

Pursuant to the announcement made by the Company dated 7 September 2016, a Circular will be despatched by the Company to the Shareholders on or before 29 September 2016, containing, among other things, further details of the Shanghai Land Acquisition. As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, the despatch date of the Circular is further postponed to a date falling on or before 31 October 2016.

By order of the Board
Huajun Holdings Limited
Meng Guang Bao
Chairman and Executive Director

Hong Kong, 29 September 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.

* *For identification purposes only*