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HUAJUN HOLDINGS LIMITED

華君控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD AT 3:00 P.M. ON THURSDAY, 21 JUNE 2018**

The Board is pleased to announce that the Resolution was duly passed as an ordinary resolution by the Independent Shareholders by way of poll at the SGM held on Thursday, 21 June 2018.

Reference is made to the circular (the “**Circular**”) of Huajun Holdings Limited (the “**Company**”) and the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of the Company dated 4 June 2018. Unless otherwise specified, terms defined in the Circular shall have the same meanings when used in this announcement.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 21 June 2018, the proposed resolution (the “**Resolution**”) as set out in the SGM Notice was duly passed by the Independent Shareholders by way of poll as an ordinary resolution (with more than 50% of the votes cast in favour of the Resolution). The poll results of the SGM are as follows:

Ordinary Resolution <i>(Note 1)</i>		Number of votes (Approximate %) <i>(Note 2)</i>	
		For	Against
1.	To approve the grant of general mandate to the directors of the Company to allot, issue and deal with new shares of HK\$1.00 each in the capital of the Company not exceeding 20% of the issued share capital of the Company as at the date of the SGM.	7,562,207 (99.74%)	19,840 (0.26%)

Notes:

1. The full text of the Resolution is set out in the SGM Notice.
2. The number of votes and approximate percentage of voting shares are based on the total number of the issued shares held by the Shareholders who voted at the SGM in person or by proxy or corporate representative.

As at the date of the SGM,

- (1) the total number of issued Shares was 60,669,200 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution;
- (2) Pursuant to Rule 13.36(4) of the Listing Rules, the Refreshment of General Mandate shall be subject to the approval of the Independent Shareholders at the SGM at which any of the controlling Shareholders and their associates or, where there are no controlling Shareholders, the Directors and the chief executive of the Company and their respective associates shall abstain from voting in favour of the relevant resolution;

- (3) As disclosed in the Circular, Mr. Meng directly holds 790,910 Shares and indirectly holds 44,122,300 Shares through CHG, respectively, representing collectively approximately 74.03% of the total number of issued Shares as at the date of the SGM, and therefore, each of Mr. Meng and CHG is a controlling Shareholder. Accordingly, Mr. Meng and his associates (including CHG) are required to and have so abstained from voting in favour of the Resolution at the SGM;
- (4) There was no Share entitling the holder to attend and abstain from voting in favour of the Resolution at the SGM pursuant to Rule 13.40 of the Listing Rules;
- (5) The Company's branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the SGM.

By order of the Board
Huajun Holdings Limited
CHAN Wing Hang
Company Secretary

Hong Kong, 21 June 2018

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao, Ms. Zhang Ye, Mr. Guo Song and Mr. He Shufen 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, the English version shall prevail.

* *For identification purposes only*