



HUAJUN HOLDINGS LIMITED

華君控股有限公司*

(the “Company”)

Procedures for a Shareholder to Propose a Person for Election as a Director

Bye-law 88 of the Bye-laws of the Company provides that no person other than a director of the Company (“Director”) retiring at the general meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless there shall have been lodged at the Office or at the head office notice in writing signed by a member of the Company (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also notice in writing signed by the person to be proposed of his willingness to be elected provided that the minimum length of period during which such notices are given shall be at least seven (7) days and that period for lodgment of the aforesaid notice shall commence not earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

Accordingly, if a Shareholder wishes to nominate a person to stand for election as a Director, the following documents must be validly served on the Company at its head office in Hong Kong at 36/F, Champion Tower, 3 Garden Road, Central, Hong Kong:

- (i) His/her notice of intention to proposed a resolution, and
- (ii) A notice signed by the nominated candidate of his/her willingness to be elected together with:
 - (a) the candidate’s contact details and the information required to be disclosed under rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
 - (b) the candidate’s written consent to the publication of his/her personal data.

**For identification purpose only*

March, 2012

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.