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HUAJUN HOLDINGS LIMITED

華君控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

**DELAY IN DISPATCH OF CIRCULAR
AND
REVISION OF THE EXPECTED TIMETABLE IN RELATION TO
PROPOSED SHARE CONSOLIDATION AND
PROPOSED CHANGE IN BOARD LOT SIZE**

Reference is made to the announcement made by Huajun Holdings Limited (the “**Company**”) dated 5 December 2017 (the “**Announcement**”) in relation to the proposed Share Consolidation and the proposed Change in Board Lot Size. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

DELAY IN DISPATCH OF CIRCULAR

As disclosed in the Announcement, the circular containing, amongst others, (i) further details of the proposed Share Consolidation and the proposed Change in Board Lot Size; (ii) a notice to convene the SGM; and (iii) a form of proxy was expected to be dispatched to the Shareholders on or before Tuesday, 2 January 2018.

As additional time is required for the Company to finalise the information for inclusion in the circular, the dispatch of the circular will be delayed until further notice.

REVISION OF THE EXPECTED TIMETABLE

As a result of the delay in the dispatch of the circular, the expected timetable for the proposed Share Consolidation and the proposed Change in Board Lot Size will be revised. Further announcement will be made in respect of the said revised expected timetable as and when available.

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

Hong Kong, 29 December 2017

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao, Mr. Wu Jiwei, 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*