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HUAJUN HOLDINGS LIMITED
華君控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code : 377)

**GRANT OF WAIVER
UNDER RULE 14.41(a) OF THE LISTING RULES**

Reference is made to the announcement of Huajun Holdings Limited (the “**Company**”) dated 12 June 2015 (the “**Announcement**”) in relation to the major transaction relating to entering into the Sale and Purchase Agreement between the Vendor and B&H Properties Management (China) Limited * (保華置業管理(中國)有限公司), an indirect wholly-owned subsidiary of the Company, being the purchaser (the “**Acquisition**”). Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among other things, (i) further details of the Acquisition; (ii) the financial information of the Target Company; and (iii) other general information of the Company was expected to be despatched to the Shareholders within 15 business days after publication of the Announcement.

As indicated in the Announcement, the circular for the Acquisition was expected to be despatched on or before 6 July 2015. Since additional time is required for the Company to prepare and finalize the financial information and valuation of the Target Company to be contained in the circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of deadline for despatching of the circular in respect of the Acquisition to a date on or before 14 August 2015 (the “**Waiver**”).

The Board is pleased to announce that the Stock Exchange has granted the Waiver. The Stock Exchange may change the Waiver if the Company’s situation changes.

* *For identification purposes only*

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

Hong Kong, 6 July 2015

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.