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**HUAJUN HOLDINGS LIMITED**

**華君控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 377)**

**FINAL DIVIDEND FOR THE YEAR  
ENDED 31 MARCH 2015  
CLOSURE OF REGISTER OF MEMBERS**

The Board of Directors (the “Board”) of Huajun Holdings Limited (the “Company”) is pleased to announce that the Board has recommended to shareholders on 20 July 2015 the payment of a final dividend for the year ended 31 March 2015 of HK2.48 cents per share. The proposed final dividend, if approved at the forthcoming Annual General Meeting to be held on Tuesday, 18 August 2015 (the “AGM”), will be payable on Thursday, 3 September 2015 to shareholders whose names appear in the Company’s register of members on Friday, 28 August 2015.

For the purpose of determining shareholders who qualify for the proposed final dividend, the register of members of the Company will be closed from Tuesday, 25 August 2015 to Friday, 28 August 2015, both days inclusive. In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar, Union Registrars Limited at A18th Floor, Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 24 August 2015.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk> and on the website of the Company at <http://www.huajunholdings.com>

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

Hong Kong, 20 July 2015

*\*For identification purposes only*

*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.*