

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**HUAJUN HOLDINGS LIMITED**

**華君控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 377)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the Proxy Form, Notice of Annual General Meeting (the “AGM Notice”), Circular (the “Circular”) and the announcement in relation to final dividend for the year ended 31 March 2015 closure of register of members (the “Final Dividend announcement”) of Huajun Holdings Limited (the “Company”) all announced on 17 July 2015 on the website of Hong Kong Exchanges and Clearing Limited (the “HKEX”) and the Company.

Subsequent to the post of the Proxy Form, AGM Notice and Circular at the said websites, the Company noted that the said documents does not contain the resolution in respect of the proposed declaration of a final dividend in respect of the year ended 31 March 2015.

The revised Proxy Form, AGM Notice and Circular which include the resolution in respect of the proposed payment of a final dividend for the year ended 31 March 2015 will be sent to the shareholders of the Company instead.

Register of members of final dividend for the year ended 31 March 2015 will be closed for the period commencing from Tuesday, 25 August 2015 to Friday, 28 August 2015, both days inclusive.

The proposed final dividend, if approved at the forthcoming Annual General Meeting, will be payable on Wednesday, 2 September 2015 instead of Thursday, 3 September 2015, as 3 September 2015 will be a Special Holiday.

The revised Proxy Form, AGM Notice, Circular and Final Dividend announcement will be posted on website of HKEX at <http://www.hkexnews.hk> and on the website of the Company at <http://www.huajunholdings.com> after 4:30 p.m. on 20 July 2015.

Save as disclosed above, all other information as stated in Proxy Form, AGM Notice, Circular and Final Dividend announcement remain unchanged.

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.*