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**HUAJUN HOLDINGS LIMITED**

**華君控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 377)**

**COMPLETION OF DISCLOSEABLE TRANSACTION  
IN RELATION TO THE ACQUISITION OF THE ENTIRE EQUITY  
INTEREST IN ZHEJIANG LINHAI MACHINERY COMPANY LIMITED\***

Reference is made to the announcement of Huajun Holdings Limited (the “**Company**”) dated 26 May 2015 (the “**Announcement**”), in relation to the acquisition of the entire equity interest in Zhejiang Linhai Machinery Company Limited\*(浙江臨海機械有限公司). Unless otherwise defined in this announcement, all capitalised terms used herein shall, have the same meanings as those defined in the Announcement.

**COMPLETION OF THE ACQUISITION**

The Board is pleased to announce that all the conditions precedent set out in the Announcement has been fulfilled and the Acquisition has been completed on 3 August 2015. Upon Completion, the Target Company has become an indirect wholly-owned subsidiary of the Company.

By Order of the Board

**Meng Guang Bao**

*Chairman and Executive Director*

Hong Kong, 3 August 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.*