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HUAJUN HOLDINGS LIMITED

華君控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 AUGUST 2015

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by way of poll at the AGM held on 18 August 2015.

Reference is made to the AGM Notice and the circular of the Company (the “Circular”) both dated 20 July 2015. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed by way of poll at the AGM held on 18 August 2015 and the poll results in respect of the ordinary resolutions were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditor of the Company for the year ended 31 March 2015.	2,383,468,314 (100%)	0 (0%)
2.	To declare a Final Dividend.	2,383,468,314 (100%)	0 (0%)
3.	(1) To re-elect Mr. Zheng Bailin as an Independent non-executive Director.	2,383,468,314 (100%)	0 (0%)
	(2) To re-elect Mr. Pun Chi Ping as an Independent non-executive Director.	2,383,468,314 (100%)	0 (0%)
	(3) To authorise the Board of Directors of the Company to fix the Directors’ remuneration.	2,383,468,314 (100%)	0 (0%)

	Ordinary Resolutions	No. of Votes (%)	
		For	Against
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	2,383,468,314 (100%)	0 (0%)
5.	(1) To give a general mandate to the Directors to allot, issue and deal with authorised and unissued shares in the capital of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	2,383,468,314 (100%)	0 (0%)
	(2) To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	2,383,468,314 (100%)	0 (0%)
	(3) To extend the general mandate granted to the Directors to allot, issue and deal with authorised and unissued shares in the capital of the Company by the aggregate nominal amount of shares repurchased by the Company	2,383,468,314 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolutions, each of the above resolutions were duly passed as an ordinary resolution.

Notes:

- (1) As at the date of the AGM, the total number of issued Shares was 3,912,633,714 Shares.
- (2) The total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions proposed at the AGM was 3,912,633,714 Shares.
- (3) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.
- (4) There were no restrictions on the Shareholders to cast votes on any of the resolutions proposed at the AGM.
- (5) Union Registrars Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the AGM.

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

Hong Kong, 18 August 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.

* For identification purposes only