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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 MAJOR TRANSACTION
IN RELATION TO THE ACQUISITION OF THE TARGET
EQUITY INTEREST OF THE TARGET COMPANY**

Reference is made to the announcement dated 12 June 2015 (the “**Announcement**”) and the circular dated 14 August 2015 (the “**Circular**”) of Huajun Holdings Limited (the “**Company**”) in relation to the acquisition of the Target Equity Interest. Unless otherwise defined in this announcement, all capitalised terms used herein shall, have the same meanings as those defined in the Announcement and the Circular.

COMPLETION OF THE ACQUISITION

The Board is pleased to announce that all the Conditions set out in the Circular have been fulfilled and the Acquisition has been completed on 18 August 2015. Upon Completion, the Target Group has become an indirect non-wholly-owned subsidiary of the Company.

By Order of the Board

Meng Guang Bao

Chairman and Executive Director

Hong Kong, 18 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.