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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 TARGET EQUITY INTEREST**

Reference is made to the announcement dated 16 July 2015 (the “**Announcement**”) 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.

COMPLETION OF THE ACQUISITION

The Board is pleased to announce that the Conditions Precedent set out in the Announcement has been fulfilled and the Acquisition has been completed on 24 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, 24 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.