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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 THE SPECIAL GENERAL MEETING HELD ON 16 SEPTEMBER 2015

The board of directors (“**Board**”) of Huajun Holdings Limited (“**Company**”) is pleased to announce that at the Special General Meeting (“**SGM**”) of the Company held on 16 September 2015, the ordinary resolution in relation to (a) approve, ratify and confirm the conditional sale and purchase agreement dated 17 June 2015 entered into the Company and the Vendor; (b) approve the director of the Company to allot and issue the Consideration Shares at HK\$1.40 per Consideration Share in accordance with the terms and condition of the Agreement; and (c) authorize the director of the Company to do all the further acts and things according to the agreement was duly passed by way of poll.

Reference is made to the circular (“**Circular**”) dated 31 August 2015 issued by the Company to its shareholders. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

The SGM was held on 16 September 2015 to consider the ordinary resolution as set out in the notice of SGM dated 31 August 2015 in relation to (a) approve, ratify and confirm the conditional sale and purchase agreement dated 17 June 2015 entered into the Company and the Vendor; (b) approve the director of the Company to allot and issue the Consideration Shares at HK\$1.40 per Consideration Share in accordance with the terms and condition of the Agreement; and (c) authorize the director of the Company to do all the further acts and things according to the agreement.

As at the date of the SGM, the issued ordinary share capital of the Company comprises 3,912,633,714 Shares. As stated in the Circular, there was no shareholder is required to abstain from voting on the resolution to be proposed at the SGM and there was no shareholder who as entitled to attend and vote only against the ordinary resolution at the SGM.

* *For identification purposes only*

The Company is pleased to announce the poll result in respect of the ordinary resolution proposed at the SGM as follows:

Ordinary Resolution		No. of Votes (%)	
		For	Against
1.	<p>(a) To approve, ratify and confirm the conditional sale and purchase agreement dated 17 June 2015 entered into the Company and the Vendor as set out in resolution number (a) in the notice of the Special General Meeting of the Company dated 31 August 2015.</p> <p>(b) To approve the directors of the Company to allot and issue the Consideration Shares at HK\$1.40 per Consideration Share in accordance with the terms and condition of the Agreement as set out in resolution number (b) in the notice of the Special General Meeting of the Company dated 31 August 2015.</p> <p>(c) To authorize the directors of the company to do all the further acts and things according to the agreement as set out in resolution number (c) in the notice of the Special General Meeting of the Company dated 31 August 2015.</p>	<p>2,331,378,549 (100%)</p>	<p>0 (0%)</p>

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

The Hong Kong Share registrar of the Company, Union Registrars Limited acted as scrutineer for the vote-taking at the SGM.

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

Hong Kong, 16 September 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.