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**HUAJUN HOLDINGS LIMITED**  
華君控股有限公司\*  
(Incorporated in Bermuda with limited liability)  
(Stock Code : 377)

**GRANT OF WAIVER  
UNDER RULE 14.41(a) OF THE LISTING RULES**

Reference is made to the announcements of Huajun Holdings Limited (the “**Company**”) in relation to the acquisition of (i) the Ruixin Interest and the Ruixin Shareholder’s Loan and (ii) the Zhong Ke Interest, both dated 25 August 2015 (collectively the “**Announcements**”) by the Purchaser (collectively the “**Acquisitions**”). Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among other things, (i) further details of the Acquisitions; (ii) the financial information of each of Jintan City Ruixin Optoelectronic Co., Ltd.\*(金壇市瑞欣光電有限公司) and Jiangsu Zhong Ke Zhong Ke Guo Neng Photovoltaic Technology Co., Ltd. \*(江蘇中科國能光伏科技有限公司) (collectively the “**Target Companies**”); and (iii) other general information of the Company was expected to be despatched to the Shareholders within 15 business days after publication of the Announcements.

As indicated in the Announcements, the circular for the Acquisitions was expected to be despatched on or before 16 September 2015. Since additional time is required for the Company to prepare and finalize the financial information of the Target Companies to be contained in the circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of deadline for despatching of the circular in respect of the Acquisitions to a date on or before 30 October 2015 (the “**Waiver**”).

The Board is pleased to announce that the Stock Exchange has granted the Waiver. The Stock Exchange may change the Waiver if the Company’s situation changes.

\* *For identification purposes only*

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.*