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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 (i) the acquisition of the Ruixin Interest and the Ruixin Shareholder’s Loan and (ii) the acquisition of the Zhong Ke Interest, both dated 25 August 2015 (collectively the “**Announcements**”) by the Purchaser (collectively the “**Acquisitions**”); and (iii) the grant of waiver under Rule 14.41(a) of the Listing Rules for the delay in despatch of the circular dated 16 September 2015 (the “**Waiver Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

As stated in the Waiver Announcement, the Company applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and the Stock Exchange granted the waiver on the basis that the circular in relation to the Acquisitions would be despatched on or before 30 October 2015.

As additional time is required for obtaining documents to prepare and finalise 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) 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 further extension of deadline for despatching of the circular in respect of the Acquisitions to a date on or before 30 November 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, 30 October 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, the English version shall prevail.