

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 3 NOVEMBER 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 3 November 2015, the ordinary resolution in relation to approve and adopt the refreshment of the scheme mandate limit of the share option scheme of the Company to 10% of the shares of the Company in issue as at the date of the Meeting.

Reference is made to the circular (“**Circular**”) dated 15 October 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 3 November 2015 to consider the ordinary resolution as set out in the notice of SGM dated 15 October 2015 in relation to approve and adopt the refreshment of the scheme mandate limit of the share option scheme of the Company to 10% of the shares of the Company in issue as at the date of the Meeting.

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.

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.	To approve and adopt the refreshment of the scheme mandate limit of the share option scheme of the Company to 10% of the shares of the Company in issue as at the date of the Meeting.	2,549,728,999 (99.9596%)	1,029,400 (0.0404%)

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.

\* For identification purposes only

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

Hong Kong, 3 November 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.*