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)

DATE OF BOARD MEETING

The Board of Directors (the "Board") of Huajun Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Monday, 30 November 2015 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 September 2015.

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

Hong Kong, 18 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.

* *For identification purposes only*