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## **HUAJUN HOLDINGS LIMITED**

**華君控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 377)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE ACQUISITION OF GUANGXUAN INTEREST AND GUANGXUAN SHAREHOLDER'S LOAN**

Reference is made to the announcement made by Huajun Holdings Limited (the “**Company**”) dated 10 September 2015 (the “**Announcement**”) in relation to the acquisition of Guangxuan Interest and Guangxuan Shareholder’s Loan and the announcement of the Company dated 5 October 2015 (the “**Delay Announcement**”) in relation to the delay in despatch of the circular. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

Pursuant to the Delay Announcement, a circular (the “**Circular**”) will be despatched by the Company to the Shareholders on or before 30 November 2015, containing, amongst other things, further details of the Acquisition. As additional time is required for the Company to finalise the information for inclusion in the Circular, the despatch of the Circular will be further delayed to on or before 15 January 2016.

By Order of the Board

**Meng Guang Bao**

*Chairman and Executive Director*

Hong Kong, 30 November 2015

*\*For identification purposes only*

*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.*