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**HUAJUN HOLDINGS LIMITED**

**華君控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 377)**

**COMPLETION OF MAJOR TRANSACTION  
IN RELATION TO THE ACQUISITION OF  
ZHONG KE INTEREST**

Reference is made to the announcements of Huajun Holdings Limited (the “**Company**”), one of which dated 25 August 2015 and other two respectively dated 16 September 2015 and 30 October 2015 in relation to the acquisition of Zhong Ke Interest and the circular of the Company dated 30 November 2015 (the “**Circular**”). Unless otherwise defined in this announcement, all capitalised terms used herein shall have the same meanings as those defined in the Circular.

**COMPLETIONS OF THE ZK ACQUISITION**

The Board is pleased to announce that all the ZK Conditions set out in the Circular have been fulfilled and the ZK Acquisition has been completed on 11 December 2015.

Upon ZK Completion, the ZK Target Company has become an indirect wholly-owned subsidiary of the Company.

By Order of the Board

**Meng Guang Bao**

*Chairman and Executive Director*

Hong Kong, 11 December 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, the English version shall prevail.*