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**HUAJUN HOLDINGS LIMITED**

**華君控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code : 377)

**EXTENSION OF CONDITIONS FULFILLMENT DATE FOR THE  
DISCLOSEABLE TRANSACTION IN RELATION TO  
THE ACQUISITION OF THE TARGET EQUITY INTEREST**

Reference is made to the announcements dated 17 June 2015 and 29 July 2015 and the circular dated 31 August 2015 (the “**Circular**”) of Huajun Holdings Limited (the “**Company**”) in relation to the acquisition of the Target Equity Interest relating to entering into the Sale and Purchase Agreement between the Vendor and B&H Properties Management (China) Limited\* (保華置業管理(中國)有限公司), an indirect wholly-owned subsidiary of the Company, being the purchaser (the “**Acquisition**”). Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Circular.

As disclosed in the Circular, the Conditions have to be fulfilled or waived (as the case may be) by Conditions Fulfillment Date. The Conditions Fulfillment Date as defined in the Circular means 31 December 2015 or such later date as the parties to the Sale and Purchase Agreement may agree in writing.

As additional time is required for the fulfillment of the Conditions by the parties, on 30 December 2015, all parties to the Sale and Purchase Agreement have agreed in writing to extend the Conditions Fulfillment Date to 30 June 2016 or such later date as the parties to the Sale and Purchase Agreement may agree in writing in accordance with the Sale and Purchase Agreement.

As the Completion is conditional upon the fulfilment of the Conditions, the Sale and Purchase Agreement may or may not be completed. Shareholders and potential investors should exercise caution when dealing in the Shares or any securities of the Company.

\* *For identification purpose only*

By Order of the Board

**Meng Guang Bao**

*Chairman and Executive Director*

Hong Kong, 30 December 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.*