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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 RUIXIN INTEREST AND RUIXIN SHAREHOLDER'S LOAN

Reference is made to the announcement of Huajun Holdings Limited (the “**Company**”) dated 25 August 2015 in relation to the acquisition of Ruixin Interest and Ruixin Shareholder’s Loan 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.

COMPLETION OF THE RX ACQUISITION

The Board is pleased to announce that all the RX Conditions set out in the Circular have been fulfilled and the RX Acquisition has been completed on 30 December 2015.

Upon RX Completion, the RX Target Company has become indirectly wholly-owned subsidiaries of the Company.

By Order of the Board

Meng Guang Bao

Chairman and Executive Director

Hong Kong, 30 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.