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**HUAJUN HOLDINGS LIMITED**  
**華君控股有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code : 377)**

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO  
MAJOR TRANSACTION – DISPOSAL OF YINGKOU WANHE**

Reference is made to the announcement of Huajun Holdings Limited (the “**Company**”) dated 19 January 2016 (the “**Announcement**”) in relation to, among other things, the disposal of Yingkou Wanhe Industrial Company Limited\* (營口萬合實業有限公司). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Disposal will be despatched to the Shareholders on or before 12 February 2016.

As additional time is required to prepare the valuation report on the properties held by Yingkou Fangcheng for inclusion in the Circular, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and an extension of time for the despatch of the Circular to a date falling on or before 11 March 2016.

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

Hong Kong, 12 February 2016

*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 purpose only*