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**HUAJUN HOLDINGS LIMITED**

**華君控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 377)**

**POLL RESULT OF THE  
SPECIAL GENERAL MEETING  
HELD ON 23 FEBRUARY 2016**

Reference is made to the circular and the notice of extraordinary general meeting (“**Notice**”) (“**Circular**”) issued by Huajun Holdings Limited (“**Company**”), both dated 1 February 2016. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The SGM was held on 23 February 2016 to consider the ordinary resolution as set out in the Notice in relation to (a) approve, ratify and confirm the Sale and Purchase Agreement; (b) grant the Directors a specific mandate to issue and allot the Consideration Shares in accordance with the terms and condition of the Sale and Purchase Agreement; and (c) authorize the Directors to do all the further acts and things giving effect to the Sale and Purchase Agreement.

As at the date of the SGM, the issued ordinary share capital of the Company comprises 3,939,020,085 Shares. As stated in the Circular, as at the Latest Practicable Date, HIL holds 2,250,082,214 Shares representing 57.13% of the issued share capital of the Company and Mr. Meng is also personally interested in 60,430,371 Shares. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, save as Mr. Meng and HIL, none of the Directors or Shareholder has any material interest in the Sale and Purchase Agreement. Accordingly, apart from Mr. Meng, HIL and their respective associates, no other Shareholder is required to abstain from voting at the SGM in respect of the resolutions relating to the Sale and Purchase Agreement.

*\* For identification purposes only*

The Company is pleased to announce the poll result in respect of the ordinary resolutions proposed at the SGM as follows:

|   | Ordinary Resolution  | No. of Votes (%)                               |                                    |
|---|--|--|------------------------------------|
|   |  | For  | Against                            |
| 1 | <p>(a) To approve, confirm and ratify the Sale and Purchase Agreement as set out in resolution number (a) in the Notice.</p> <p>(b) conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the Consideration Shares, to grant the Directors a specific mandate to issue and allot the Consideration Shares in accordance with the terms and condition of the Sale and Purchase Agreement as set out in resolution number (b) in the Notice.</p> <p>(c) save and except Mr. Meng Guang Bao, who is interested in the transactions contemplated under the Agreement, to authorise any one or more Directors to sign and execute all documents and to do all other acts and things giving effect to the Sale and Purchase Agreement as set out in resolution number (c) in the Notice.</p> | <p><b>434,986,814</b></p> <p><b>(100%)</b></p> | <p><b>0</b></p> <p><b>(0%)</b></p> |

As more than 50% of the votes were cast in favour of the above resolutions, the above resolution was duly passed as an ordinary resolution.

The branch share registrars of the Company, Union Registrars Limited acted as scrutineer for the vote-taking at the SGM.

By Order of the Board  
**Wu Jiwei**  
*Chief Executive Officer and Executive Director*

Hong Kong, 23 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.*

*If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.*