

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 RELATING TO
MAJOR TRANSACTIONS IN RELATION TO
SUBSCRIPTIONS OF “A SHARES” IN
HAREON SOLAR TECHNOLOGY CO., LTD.**

Reference is made to the announcement made by Huajun Holdings Limited (the “**Company**”) dated 18 January 2016 (the “**Announcement**”) in relation to the proposed subscriptions of 629,629,629 new “A Shares” or such adjusted number of shares, in aggregate, to be issued by Hareon Solar, as the issuer, to Huajun Power and Baohuaxing, both wholly-owned subsidiaries of the Company, as the subscribers, pursuant to the terms and conditions of the Subscription Agreement. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

Pursuant to the Announcement, a circular (the “**Circular**”) will be despatched by the Company to the Shareholders on or before 29 February 2016, containing, amongst other things, (i) further details of the Subscriptions; (ii) the Disposal; and (iii) other information as required under the Listing Rules together with a notice of the SGM and a form of proxy. As additional time is required for the Company to finalise the information for inclusion in the Circular, the despatch of the Circular will be delayed to on or before 30 April 2016.

By Order of the Board

Wu Jiwei

Chief Executive Officer and Executive Director

Hong Kong, 26 February 2016

**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.