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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 AND CONNECTED TRANSACTION
IN RELATION TO THE ACQUISITION OF
LIAONING BAO HUA PROPERTIES DEVELOPMENT CO., LIMITED***

Reference is made to the announcement of Huajun Holdings Limited (the “**Company**”) dated 7 October 2015 and the circular (the “**Circular**”) of the Company dated 1 February 2016 in relation to the acquisition in relation to the entire equity interest of Liaoning Bao Hua Properties Development Co., Ltd.* (遼寧保華房地產開發有限公司), in pursuant to the terms and conditions of the Sale and Purchase Agreement. 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 ACQUISITION

The Board is pleased to announce that all the Conditions set out in the Circular have been fulfilled and the Acquisition has been completed on 29 March 2016.

Upon Completion, the Target Group will become the indirectly wholly-owned subsidiaries of the Company and their financial results will be consolidated into the financial results of the Group.

By Order of the Board

Wu Jiwei

Chief Executive Officer and Executive Director

Hong Kong, 29 March 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.