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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 – DISPOSAL OF YINGKOU WANHE**

Reference is made to the announcements of Huajun Holdings Limited (the “**Company**”) dated 19 January 2016, 12 February 2016 and 11 March 2016 and the circular of the Company dated 24 March 2016 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that following the settlement of the Consideration, the Completion took place on 30 March 2016.

Following the Completion, the Group ceases to hold any equity interest in Yingkou Wanhe.

By order of the Board

**Meng Guang Bao**

*Chairman and Executive Director*

Hong Kong, 30 March 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*