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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 RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 30 MARCH 2016**

Reference is made to the circular (“**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Huajun Holdings Limited (the “**Company**”) both 11 March 2016. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

#### **POLL RESULTS OF THE SGM**

The Company is pleased to announce that at the SGM held on 30 March 2016, the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders of the Company by way of poll.

As at the date of the SGM, the issued ordinary share capital of the Company comprises 4,339,020,085 Shares. As stated in the Circular, HIL, Mr. Meng and their respective associates, holding in aggregate 2,710,512,585 Shares representing approximately 62.47% of the total issued share capital of the Company as at the date of the SGM, were required to abstain and have so abstained from voting on the Resolution at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders of the Company to attend and vote for or against the Resolution at the SGM was 1,628,507,500 Shares, representing approximately 37.53% of the total issued share capital of the Company as at the date of the SGM. No Shareholder was entitled to attend and vote only against the Resolution at the SGM.

\* *For identification purposes only*

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

The poll results in respect of the Resolution proposed at the SGM as follows:

Ordinary Resolution		No. of Votes (%)	
		For	Against
(A)	<p>1. <b>Issue of Convertible Bonds under Specific Mandate</b></p> <p>To approve, confirm and ratify the conditional subscription agreement, as supplemented and amended by the Supplemental Agreement dated 9 March 2016 entered into between the Company and the Subscribers, and the transactions contemplated thereunder including the allotment and issue of the Convertible Bonds, as set out in resolution number A in the notice of the Special General Meeting of the Company dated 10 March 2016.</p>	<p>422,534,214 (99.807%)</p>	<p>817,100 (0.193%)</p>

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

By Order of the Board

**Wu Jiwei**

*Chief Executive Officer 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.*

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