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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
DISPOSAL OF DALIAN BAO XING DA**

Reference is made to the announcements made by Huajun Holdings Limited (the “**Company**”) dated 15 March 2016 and 31 March 2016, respectively, in relation to the disposal of Dalian Bao Xing Da (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise stated herein.

Pursuant to the announcement made by the Company dated 15 March 2016, a circular (the “**Circular**”) will be despatched by the Company to the Shareholders on or before 8 April 2016, containing, among other things, further details of the Disposal. As additional time is required for the Company to prepare the valuation report to be included in the Circular and finalise the contents of the Circular, the Company has applied to the Stock Exchange, and the Stock Exchange has granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) which requires the Circular to be despatched to the Shareholders on or before 29 April 2016.

The Stock Exchange may change the terms of the Waiver if the Company’s situation changes.

By order of the Board

Wu Jiwei

Chief Executive Officer and Executive Director

Hong Kong, 8 April 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 purposes only*