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## **HUAJUN HOLDINGS LIMITED**

**華君控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 377)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Huajun Holdings Limited (the “**Company**”) dated 30 May 2016 (the “**Announcement**”) in relation to the proposed issuance of Convertible Bonds under General Mandate. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that the reference to “755,873,843 Shares” appearing on page 17 of the section headed “General Mandate to issue the Convertible Bonds and to allot and issue the Conversion Shares upon conversion of the Convertible Bonds” of the Announcement should have been a reference to “782,526,742 Shares”.

Save for the aforesaid all information and contents set out in the Announcement remain unchanged.

By Order of the Board

**WU Jiwei**

*Executive Director and Chief Executive Officer*

Hong Kong, 31 May 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, the English version shall prevail.*

\* For identification purpose only