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HUAJUN HOLDINGS LIMITED

華君控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
RELATING TO MAJOR TRANSACTIONS IN
RELATION TO SUBSCRIPTIONS OF “A SHARES”
IN HAREON SOLAR TECHNOLOGY CO., LTD.**

Reference is made to the announcement made by Huajun Holdings Limited (the “**Company**”) dated 18 January 2016 (the “**Announcements**”) in relation to the proposed subscriptions of 629,629,629 new “A Shares” or such adjusted number of shares, in aggregate, to be issued by Hareon Solar, as the issuer, to Huajun Power and Baohuaxing, both wholly-owned subsidiaries of the Company, as the subscribers, pursuant to the terms and conditions of the Subscription Agreement; and the two announcements of the Company dated 26 February 2016 and 28 April 2016 in relation to the delay in despatch of the circular (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

* *For identification purposes only*

As disclosed in the announcement dated 28 April 2016, the Circular will be despatched by the Company to the Shareholders on or before 30 August 2016, containing, amongst other things, (i) further details of the Subscriptions; (ii) the Disposal; and (iii) other information as required under the Listing Rules together with a notice of the SGM and a form of proxy. As additional time is required for the Company to finalise the information for inclusion in the Circular, the despatch of the Circular will be delayed to on or before 31 December 2016.

By Order of the Board

Wu Jiwei

Chief Executive Officer and Executive Director

Hong Kong, 30 August 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.