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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
LAND ACQUISITION**

Reference is made to the announcements made by Huajun Holdings Limited (the “**Company**”) dated 17 August 2016 and 19 August 2016, respectively, in relation to the Shanghai Land Acquisition (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 19 August 2016, a circular (the “**Circular**”) will be despatched by the Company to the Shareholders on or before 9 September 2016, containing, among other things, further details of the Shanghai Land Acquisition. As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, the despatch date of the Circular is expected to be postponed to a date falling on or before 29 September 2016.

By order of the Board
Huajun Holdings Limited
Meng Guang Bao
Chairman and Executive Director

Hong Kong, 7 September 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*