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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 December 2016 (the “**Announcement**”) in relation to the delay in despatch of circular. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that there was an inadvertent typographical error in the Announcement. The reference to “31 March 2016” appearing on page 2 of the Announcement should have been a reference to “31 March 2017”.

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, 6 January 2017

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 purposes only