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HUAJUN HOLDINGS LIMITED

華君控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

**POLL RESULTS OF THE
SPECIAL GENERAL MEETING
HELD AT 3:00 P.M. ON 16 MARCH 2017**

Reference is made to the circular (“**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Huajun Holdings Limited (the “**Company**”) both dated 28 February 2017. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Company is pleased to announce that at the SGM held at 3:00 p.m. on 16 March 2017, the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Independent Shareholders of the Company by way of poll.

As at the date of the SGM, the issued ordinary share capital of the Company comprises 6,066,920,085 Shares. As stated in the Circular, Mr. Meng and his associates, holding in aggregate 4,431,123,156 Shares representing approximately 73.04% of the total issued share capital of the Company as at the date of the SGM, were required to abstain and have so abstained from voting on the Resolution at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders of the Company to attend and vote for or against the Resolution at the SGM was 825,742,479 Shares, representing approximately 13.61% of the total issued share capital of the Company as at the date of the SGM. No Shareholder was entitled to attend and vote only against the Resolution at the SGM.

* *For identification purposes only*

The branch share registrar of the Company, Union Registrars Limited acted as scrutineer for the vote-taking at the SGM.

The poll results in respect of the Resolution proposed at the SGM as follows:

Ordinary Resolution		No. of Votes (%)	
		For	Against
1.	<p>Major and Connected Transaction</p> <p>(a) To approve, confirm and ratify the sale and purchase agreement dated 22 December 2016 (the “Agreement”) entered into between Go Platinum Holdings Limited, a direct wholly-owned subsidiary of the Company, as the purchaser, and Hua Tai Jun An International Limited (華泰君安國際有限公司), as the vendor, in relation to the acquisition of all issued share capital of Hua Tai Jun An International Development Limited (華泰君安國際發展有限公司) and the transactions contemplated thereunder or incidental to the Agreement be and are hereby approved, ratified and confirmed.</p> <p>(b) save and except Mr. Meng Guang Bao, who is interested in the transactions contemplated under the Agreement, to authorise any one or more Directors to sign and execute all documents and to do all other acts and things which he/she/they consider(s) necessary or expedient for the implementation of and giving effect to the Agreement and the transactions contemplated thereunder.</p>	825,742,479 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

By Order of the Board

Wu Jiwei

Chief Executive Officer and Executive Director

Hong Kong, 16 March 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 and the English version shall prevail.