

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HUAJUN HOLDINGS LIMITED

華君控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER
OFFICE IN BERMUDA**

The board of directors (the “Board”) of Huajun Holdings Limited (the “Company”) announces that the name of the principal share registrar and transfer office of the Company in Bermuda has been changed from “Codan Services Limited” to “Conyers Corporate Services (Bermuda) Limited” with effect from 31 March 2017. The address remains unchanged at Clarendon House, 2 Church Street, Hamilton, HM 11, Bermuda.

By Order of the Board

Meng Guang Bao

Chairman and Executive Director

Hong Kong, 20 April 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.

** For identification purposes only*