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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 DISPATCH OF CIRCULAR RELATING TO
DISCLOSEABLE AND CONNECTED TRANSACTIONS
IN RELATION TO
PROPOSED DISPOSAL OF EQUITY INTERESTS IN
LIAONING YINZHU CHEMTEX GROUP CO. LIMITED AND
ZHEJIANG LINHAI MACHINERY LIMITED**

Reference is made to the announcement made by Huajun Holdings Limited (the “**Company**”) dated 23 May 2017 (the “**Announcement**”) in relation to the Disposals. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

As disclosed in the Announcement, a circular containing, among others, (i) details of the transactions contemplated under the Equity Transfer Agreement; (ii) a letter from the Independent Board Committee; (iii) a letter of advice from the Independent Financial Adviser to advise on the terms of the Equity Transfer Agreements; (iv) a notice to convene the SGM; and (v) a form of proxy was expected to be despatched to the Shareholders on or before 30 June 2017.

* *For identification purposes only*

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 July 2017.

By order of the Board
Huajun Holdings Limited
WU Jiwei

Executive Director and Chief Executive Officer

Hong Kong, 29 June 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.