

*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.*

*This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.*



## **HUAJUN HOLDINGS LIMITED**

**華君控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 377)**

### **EXTENSION OF LONG STOP DAY**

Reference is made to the announcement made by Huajun Holdings Limited (the “**Company**”) dated 7 July 2017 (the “**Announcement**”) in relation to the Disposal. 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, Completion shall be conditional upon the fulfilment of certain conditions precedent before the Long Stop Day. Since additional time is required to prepare for the Completion, the Company and the Purchaser have agreed to extend the Long Stop Day to 30 November 2017 or such other date as the Company and the Purchaser may agree in writing.

Save for the aforesaid extension of the Long Stop Day, all other terms and conditions of the Agreement remain unchanged and in full force and effect in all respects.

By order of the Board  
**Huajun Holdings Limited**  
**WU Jiwei**

*Chief Executive Officer and Executive Director*

Hong Kong, 31 August 2017

\* *For identification purpose only*

*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.*