



HUAJUN HOLDINGS LIMITED

華君控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

Proxy form for Special General Meeting to be held at 3:00 p.m. on Wednesday, 25 October 2017 (and at any adjournment thereof)

I/We ^(Note 1) _____ of _____
 being the registered holder(s) of ^(Note 2) _____
 share(s) of HK\$0.01 each in the capital of HUAJUN HOLDINGS LIMITED (the "Company"), **HEREBY APPOINT** the chairman
 of the Meeting or ^(Note 3) _____
 of _____
 as my/our proxy to attend the Special General Meeting (the "Meeting") (and at any adjournment thereof) of the Company to be held at
 Conference Room, 36/F, Champion Tower, 3 Garden Road, Central, Hong Kong at 3:00 p.m. on Wednesday, 25 October 2017 (or at any
 adjourned meeting thereof) and vote for me/us in my/our name(s) in respect of the resolution as indicated below:

ORDINARY RESOLUTION		FOR ^(Note 4)	AGAINST ^(Note 4)
1.	Conditional on the Listing Committee of The Stock Exchange of Hong Kong Limited approving the share option scheme (a copy of which is produced to this meeting marked "A" and signed by the chairman of this meeting for the purpose of identification) ("Share Option Scheme") and granting listing of, and permission to deal in, the shares in the capital of the Company ("Shares") which may fall to be issued pursuant to the Share Option Scheme, to approve and adopt the Share Option Scheme, with effect from the date of the Share Option Scheme becoming unconditional, authorise the directors of the Company ("Directors") to implement and administer the Share Option Scheme to the extent permissible under the memorandum of association and bye-laws of the Company, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the rules of the Share Option Scheme and to vote in respect of any resolution(s) under or affecting the Share Option Scheme (including granting of options thereunder or approving the allotment and issue of Shares upon the exercise of options thereunder) notwithstanding any interest(s) of any Directors.		

Dated this _____ 2017

Signature(s) ^(Notes 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, strike out "the chairman of the Meeting or" and insert the name and address of the desired proxy in the space provided. Any alteration made to this proxy form must be initialled by the person(s) who sign(s) it.
- IMPORTANT:** If you wish to vote for any resolutions, please tick the appropriate boxes marked "FOR". If you wish to vote against any resolutions, please tick the appropriate boxes marked "AGAINST". Failure to complete any or all boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice of the Meeting.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under its common seal or under the hand of an officer or attorney or other person duly authorised to sign the same.
- Where there are joint holders of any share, any one of such persons may vote at any meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at any meeting the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- To be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed (if any) or a notarially certified copy thereof, must be deposited with the Company's Hong Kong branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be).
- The proxy needs not be a member of the Company but must attend the Meeting in person to represent you.
- Whether or not you attend or present at the Meeting, you are requested to complete the proxy form. The completion and delivery of this proxy form will not preclude you from attending and voting at the Meeting if you so wish. In such event, this form of proxy will be deemed to be revoked.

* For identification purpose only