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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 25 OCTOBER 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 9 October 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 25 October 2017, the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders 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, no Shareholder is required to abstain from voting on the Resolution at the SGM and there was no Share entitling the Shareholders to attend and vote only against the Resolution at the SGM.

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

* *For identification purposes only*

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

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>Proposed Adoption of Share Option Scheme</p> <p>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.</p>	<p>4,760,033,222 (99.9917%)</p>	<p>396,000 (0.0083%)</p>

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
Huajun Holdings Limited
Meng Guang Bao
Chairman and Executive Director

Hong Kong, 25 October 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.