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HUAJUN HOLDINGS LIMITED

華君控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

FURTHER EXTENSION OF LONG STOP DAY

Reference is made to the announcements (the “**Announcements**”) made by Huajun Holdings Limited (the “**Company**”) dated 7 July 2017 and 31 August 2017 in relation to the Disposal and the extension of Long Stop Day, respectively. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise stated herein.

As disclosed in the Announcements, Completion shall be conditional upon the fulfilment of certain conditions precedent before the Long Stop Day. Since additional time is required to obtain the necessary approval in respect of the Agreement and the transactions contemplated thereunder, the Company and the Purchaser have agreed to further extend the Long Stop Day to 31 March 2018 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, 30 November 2017

* *For identification purposes 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.