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HUAJUN HOLDINGS LIMITED

華君控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

APPOINTMENT OF EXECUTIVE DIRECTORS AND JOINT CHIEF EXECUTIVE OFFICER

The Board hereby announces that each of Ms. Zhang Ye and Mr. He Shufen has been appointed as executive Director of the Company, with effect from 20 December 2017.

The biographical details of Ms. Zhang Ye and Mr. He Shufen are as follows:

Ms. Zhang Ye

Ms. Zhang Ye (張曄女士) (“**Ms. Zhang**”), aged 42, is currently the chief investment officer of the Company. Ms. Zhang also serves as a chief executive officer of Huajun Capital Limited (華君資本有限公司) and Huajun Partners Limited (華君股權投資基金管理(深圳)有限公司), respectively. She holds a master’s degree of finance from Peking University and an MBA degree from the Wharton School at the University of Pennsylvania. Ms. Zhang has extensive investment experience and has been working in both the public and private investment fields for over a decade. Ms. Zhang has worked at Matlin Patterson Global Opportunities Fund, Bank of China Group Investment Limited and China Merchants Securities (HK) Co., Limited. She joined the Company in October 2014.

Pursuant to the letter of appointment entered into between the Company and Ms. Zhang, Ms. Zhang is appointed as an executive Director for a term of two years and joint chief executive officer of the Company. The directorship of Ms. Zhang with the Company will be subject to retirement by rotation and re-election in accordance with the Company’s bye-laws. Ms. Zhang is entitled to receive an annual remuneration of HK\$2,000,000 which has been approved and will be subject to annual review by the remuneration committee of the Company and the Board with reference to her qualifications, experience, level of responsibilities undertaken and prevailing market conditions. Ms. Zhang is entitled to receive discretionary bonuses or other benefits as may be decided by the remuneration committee of the Company and the Board having regard to Ms. Zhang’s and the Company’s performance.

As at the date of this announcement, Ms. Zhang does not have any connection with other Directors, senior management or substantial or controlling Shareholders nor hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

As at the date of this announcement, Ms. Zhang is interested in 32,735,677 share options of the Company within the meaning under Part XV of the SFO.

There is no information of Ms. Zhang that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there is no other matter in relation to the appointment of Ms. Zhang that needs to be brought to the attention of the Shareholders and the Stock Exchange.

Mr. He Shufen

Mr. He Shufen (何樹芬先生) (“**Mr. He**”), aged 55. He holds a master’s degree in civil engineering and a bachelor’s degree in marine engineering from 大連理工大學 (Dalian Technical University*) in the PRC. He also holds the professional qualification as certified senior engineer, architect, appraiser, cost engineer and supervision engineer. He had over 30 years of management experiences in the property development industry. Prior to joining the Company, Mr. He was the deputy general manager of 大連保華房地產開發有限公司 (Dalian Baohua Property Development Limited*), the general manager of 莊河乾和房地產開發有限公司 (Zhuang He Qian He Property Development Limited*), the general manager of 長沙置業(有限)公司 (Changsha Real Estate Limited*) under 恒大地產集團有限公司 (Evergrande Real Estate Group Limited*), the general manager of 北海天隆房地產開發有限公司 (Bei Hai Tian Long Property Development Limited*), the deputy general manager of each of 中信華南(集團)深圳有限公司 (Citic South China (Group) Shenzhen Limited*) and 中信華南(集團)廣州有限公司 (Citic South China (Group) Guangzhou Limited*) and the manager of 廣東省基礎工程公司 (Guangdong Foundation Engineering Group Co., Limited*), respectively.

Pursuant to the letter of appointment entered into between the Company and Mr. He, Mr. He is appointed as an executive Director for a term of two years. The directorship of Mr. He with the Company will be subject to retirement by rotation and re-election in accordance with the Company’s bye-laws. Mr. He is entitled to receive an annual remuneration of HK\$3,000,000 which has been approved and will be subject to annual review by the remuneration committee of the Company and the Board with reference to his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. Mr. He is entitled to receive discretionary bonuses or other benefits as may be decided by the remuneration committee of the Company and the Board having regard to Mr. He’s and the Company’s performance.

As at the date of this announcement, Mr. He does not have any connection with other Directors, senior management or substantial or controlling Shareholders nor hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

As at the date of this announcement, Mr. He is interested in 132,000 Shares within the meaning under Part XV of the SFO.

There is no information of Mr. He that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there is no other matter in relation to the appointment of Mr. He that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Zhang and Mr. He to the Board.

DEFINITIONS

Unless otherwise specified, the following terms have the following meanings in this announcement:

“Board”	the board of Directors;
“Company”	Huajun Holdings Limited (華君控股有限公司) (stock code: 377), a company incorporated in Bermuda with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange;
“Director(s)”	Director(s) of the Company;
“Group”	the Company and its subsidiaries;
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“PRC”	the People's Republic of China which, for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan;
“SFO”	Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong);

“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company;
“Shareholder(s)”	holder(s) of the Share(s);
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board
Huajun Holdings Limited
CHAN Wing Hang
Company Secretary

Hong Kong, 20 December 2017

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao, Mr. Wu Jiwei, Ms. Zhang Ye, Mr. Guo Song and Mr. He Shufen 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.

** For identification purposes only*