

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.



HUAJUN HOLDINGS LIMITED

華君控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

EXTENSION OF LONG STOP DATE

Reference is made to the announcement (“**Announcement**”) and the circular (“**Circular**”) of Huajun Holdings Limited (“**Company**”) dated 23 May 2017 and 29 November 2017, respectively, in relation to the Disposals and the announcements of the Company dated 29 June 2017, 28 July 2017 and 29 September 2017, respectively, in relation to the delay in despatch of the Circular. 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 Circular, completion of the Disposals shall be conditional upon the fulfilment or waiver of the conditions precedent of the Equity Transfer Agreements on or before 31 December 2017 or such other date as the parties to the Equity Transfer Agreements may agree in writing (“**Long Stop Date**”). As additional time is required to prepare for the completion of the Disposals, the parties to the Equity Transfer Agreements have agreed to further extend the Long Stop Date to 31 March 2018 or such other date as the parties to the Equity Transfer Agreements may agree in writing.

Save for the aforesaid extension of the Long Stop Date, all other terms and conditions of the Equity Transfer Agreements remain unchanged and in full force and effect in all respects.

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

Hong Kong, 29 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*