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HUAJUN HOLDINGS LIMITED

華君控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

**TERMINATION AGREEMENT IN RELATION TO
DISPOSAL OF 20% EQUITY INTERESTS IN
LIAONING BEI FANG FINANCIAL ASSETS EXCHANGE CO., LTD***

Reference is made to the announcements (the “**Announcements**”) made by Huajun Holdings Limited (the “**Company**”) dated 7 July 2017, 31 August 2017, and 30 November 2017 in relation to the Disposal and the extension of Long Stop Day. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless other stated herein.

On 29 March 2018, the Vendor and the Purchaser entered into a termination agreement in respect of the Agreement, pursuant to which it was agreed between the parties that the Agreement would be terminated forthwith and neither party shall have any claim against the other in connection with the Agreement.

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

Hong Kong, 29 March 2018

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*