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HUAJUN HOLDINGS LIMITED

華君控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

EXTENSION OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

References are made to the announcements of Huajun Holdings Limited (the “**Company**”) dated 6 March 2018 and 19 March 2018 in relation to the acquisition of (i) the entire equity interests in Wuxi Huiling Real Estate Co., Ltd.*; (ii) the entire equity interests in Wuxi Huiyuan Real Estate Co., Ltd.*; and (iii) 55% equity interests in Wuxi Huize Real Estate Co., Ltd.* (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

The Company applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and the Stock Exchange granted the Waiver to the Company on the basis that the Company would despatch the Circular on or before 30 April 2018.

As the Company still needs additional time to prepare, among others, the financial information of the Group, the accountants’ report of the Target Companies, the unaudited pro forma financial information of the enlarged group and property valuation report for the assets held by the Target Companies for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date not later than 1 June 2018.

* *For identification purpose only*

In view of the above, the Company has applied to the Stock Exchange for an extension of the Waiver and the Stock Exchange has extended the Waiver on the basis that the Circular will be despatched on or before 1 June 2018. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

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

Hong Kong, 7 May 2018

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao, 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.