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HUAJUN HOLDINGS LIMITED

華君控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

CHANGE OF FINANCIAL YEAR END DATE

The Board announces that it has resolved to change the financial year end date of the Company from 31 March to 31 December effective after the publication of the FY2017/18 Annual Results. Accordingly, after the forthcoming financial year end date of the Company immediately following its latest financial year ending 31 March 2018 will be 31 December 2018.

The change of financial year end date of the Company is to align its financial year end date with that of its principal subsidiaries in the PRC, which are statutorily required to have a financial year end date at 31 December. The Board considers that the change of financial year end date of the Company will facilitate the preparation of the consolidated financial statements of the Group.

This announcement is made by Huajun Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that it has resolved to change the financial year end date of the Company from 31 March to 31 December effective after the publication of the forthcoming annual results (the “**FY2017/18 Annual Results**”) for the year ended 31 March 2018. Accordingly, after the forthcoming financial year end date of the Company immediately following its latest financial year ending 31 March 2018 will be 31 December 2018.

REASONS FOR THE CHANGE

The change of financial year end date of the Company is to align its financial year end date with that of its principal subsidiaries in the People’s Republic of China (“**PRC**”), which are statutorily required to have a financial year end date at 31 December. The Board considers that the change of financial year end date of the Company will facilitate the preparation of the consolidated financial statements of the Group.

The Board is of the view that the change of the financial year end date of the Company will not have any material adverse impact on the Group and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of financial year end date, the Company will announce and publish its financial results for the following financial periods on or before the following relevant deadlines:

Financial period covered	Deadline for publication of results announcement	Deadline for despatch of financial report
Audited financial results for the year ended 31 March 2018	30 June 2018 (unaffected)	31 July 2018 (unaffected)
Unaudited interim results for the six months ending 30 September 2018	30 November 2018 (unaffected)	31 December 2018 (unaffected)
Audited results for the nine months ending 31 December 2018	31 March 2019	30 April 2019
Unaudited interim results for the six months ending 30 June 2019	31 August 2019	30 September 2019
Audited annual results for the twelve months ending 31 December 2019	31 March 2020	30 April 2020

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.

* *For identification purpose only*