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## **HUAJUN HOLDINGS LIMITED**

**華君控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 377)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING**

Reference is made to the circular (“**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Huajun Holdings Limited (the “**Company**”) both dated 30 April 2018. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

#### **POLL RESULTS OF THE SGM**

The Company is pleased to announce that at the SGM held at 3:00 p.m. on 24 May 2018, the special resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll.

As at the date of the SGM, the issued ordinary share capital of the Company comprises 60,669,200 Shares. As stated in the Circular, no Shareholder is required to abstain from voting on the Resolution at the SGM and there was no Share entitling the Shareholders to attend and vote only against the Resolution at the SGM.

The branch share registrar of the Company, Union Registrars Limited, acted as scrutineer for the vote-taking at the SGM.

\* *For identification purposes only*

The poll results in respect of the Resolution proposed at the SGM are as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1.	subject to and conditional upon the approval by the Registrar of Companies in Bermuda being obtained, the English name of the Company be and is hereby changed from “Huajun Holdings Limited” to “Huajun International Group Limited”, and the Chinese name of “華君國際集團有限公司” be adopted and registered as the secondary name of the Company in place of the existing Chinese name of “華君控股有限公司” which was adopted for identification purpose only (the “ <b>Change of Company Name</b> ”), and any director of the Company be and is hereby authorised to do such acts and things and execute all documents or make such arrangements on behalf of the Company as he/she may in his/her absolute discretion consider necessary, appropriate, desirable or expedient to give effect or in connection with the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company in respect of such change.	45,721,669 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution.

As the Resolution was duly passed by the Shareholders at the SGM, the Change of Company Name will take effect from the date of registration as set out in the certificate of incorporation on change of name and the certificate of secondary name issued by the Registrar of Companies in Bermuda. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Further announcement(s) will be made by the Company in due course to inform the Shareholders of the effective date of the Change of Company Name and the consequential changes including the new stock short names of the Company for trading of the Shares on the Stock Exchange, as and when appropriate.

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

Hong Kong, 24 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.*