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## **HUAJUN HOLDINGS LIMITED**

**華君控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 377)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF RISK OFFICER**

The Board hereby announces that Mr. Zeng Hongbo has been appointed as executive Director and chief risk officer of the Company, with effect from 1 July 2018.

The biographical details of Mr. Zeng Hongbo are as follows:

#### **Mr. Zeng Hongbo**

Mr. Zeng Hongbo (曾紅波先生) (“**Mr. Zeng**”), aged 41, is currently the assistant chief executive officer of the Company. He holds a master’s degree in civil and commercial law from China University of Political Science & Law (中國政法大學) in the PRC. Mr. Zeng is a member of the Chinese Institute of Certified Public Accountants. Mr. Zeng worked in Bank of China Investment Limited for the period from March 2011 to December 2014, holding his last position as a senior manager of the assets management division. He joined the Company in December 2014.

Pursuant to the letter of appointment entered into between the Company and Mr. Zeng, Mr. Zeng is appointed as an executive Director for a term of two years. The directorship of Mr. Zeng with the Company will be subject to retirement by rotation and re-election in accordance with the Company’s bye-laws. Mr. Zeng is entitled to receive an annual remuneration of HK\$1,800,000 which has been approved and will be subject to annual review by the remuneration committee of the Company and the Board with reference to his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. Mr. Zeng is entitled to receive discretionary bonuses or other benefits as may be decided by the remuneration committee of the Company and the Board having regard to Mr. Zeng’s and the Company’s performance.

As at the date of this announcement, Mr. Zeng does not have any connection with other Directors, senior management or substantial or controlling Shareholders (as defined under the Listing Rules) nor hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

As at the date of this announcement, Mr. Zeng is interested in 3,560 Shares and 274,050 share options of the Company within the meaning under Part XV of the SFO.

There is no information of Mr. Zeng that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed above, there is no other matter in relation to the appointment of Mr. Zeng that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Zeng to the Board.

## **DEFINITIONS**

Unless otherwise specified, the following terms have the following meanings in this announcement:

“Board”	the board of Directors;
“Company”	Huajun Holdings Limited (華君控股有限公司) (stock code: 377), a company incorporated in Bermuda with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange;
“Director(s)”	Director(s) of the Company;
“Group”	the Company and its subsidiaries;
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“PRC”	the People's Republic of China which, for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan;
“SFO”	Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong);

“Share(s)”	ordinary share(s) of HK\$1.00 each in the share capital of the Company;
“Shareholder(s)”	holder(s) of the Share(s);
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 28 June 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 purposes only*