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HUAJUN INTERNATIONAL GROUP LIMITED

華君國際集團有限公司

(formerly known as Huajun Holdings Limited 華君控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND WEBSITE

Reference is made to (i) the announcement of Huajun International Group Limited (formerly known as Huajun Holdings Limited) (the “**Company**”) dated 29 March 2018 and the circular of the Company dated 30 April 2018 (the “**Circular**”) in relation to, among the others, the Proposed Change of Name; and (ii) the announcement of the Company dated 24 May 2018 relating to the poll results of the SGM. Capitalised terms used in this announcement have the same meaning as those defined in the Circular unless otherwise stated herein.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Huajun Holdings Limited” to “Huajun International Group Limited”, and “華君國際集團有限公司” has been adopted in replace of the “華君控股有限公司” as the secondary name of the Company.

Following the passing of the special resolution approving the Proposed Change of Name at the SGM held on 24 May 2018, a Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 30 May 2018 and 25 June 2018, respectively; and a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 3 July 2018 confirming the registration of the Company under the new name of “Huajun International Group Limited 華君國際集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

With effect from 9:00 a.m. on 16 July 2018, the stock short names for trading in the Shares on the Stock Exchange will be changed from “HUAJUN HOLD” to “HUAJUN INTL GP” in English and from “華君控股” to “華君國際集團” in Chinese. The stock code of the Company will remain unchanged as “377”.

EFFECTS OF THE PROPOSED CHANGE OF NAME

The Proposed Change of Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the Company’s existing name in blue colour shall continue to be good evidence of legal title and valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company has been changed from <http://www.huajunholdings.com> to <http://www.huajunintlgroup.com> with effect from 16 July 2018.

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

Hong Kong, 11 July 2018

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao, Ms. Zhang Ye, Mr. Guo Song, Mr. He Shufen and Mr. Zeng Hongbo 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*