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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)

FURTHER ANNOUNCEMENT IN RESPECT OF THE STATUTORY DEMANDS

This announcement is made by Huajun Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the two announcements (the “**Announcement**”) of the Company dated 27 June 2018 and 28 June 2018 in relation to the Statutory Demands served on the Company. Unless otherwise defined in this announcement, all capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board of Directors of the Company (the “**Board**”) wishes to further inform shareholders of the Company (the “**Shareholders**”) and potential investors of the Company further information in respect of the latest development of the Statutory Demands.

As confirmed by the Creditor in writing, since the Creditor had received the payment of RMB278,153,029.14 for settling the outstanding debts owed by the Debtors to the Creditor, the Company is released from the guarantee obligation for the said sum and the Statutory Demands shall be withdrawn by the Creditor. Accordingly, the Company believes that no winding up petition would be presented against the Company pursuant to the Statutory Demands.

For the avoidance of doubts, please note that as the said payment is not a transaction of the Company and the source of fund for the settlement of the Debts is not from the Group, the above matter does not fall within the scope of the Chapters 14 and 14A of the Listing Rules.

The Company will closely monitor the development of this matter and make further announcement if the Company considers appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 16 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 purpose only*