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HUAJUN INTERNATIONAL GROUP LIMITED

華君國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION AGREEMENT

This announcement is made by Huajun International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis for the purpose of keeping the shareholders and potential investors of the Company informed of the latest business development of the Group.

STRATEGIC COOPERATION AGREEMENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that on 15 February 2019, Huajun Intelligent Energy Co., Ltd.* (華君智慧能源有限公司) (the “**Subsidiary**”), a company established in the People’s Republic of China (“**PRC**”) with limited liability, an indirect wholly-owned subsidiary of the Company, entered into a strategic cooperation agreement (the “**Strategic Cooperation Agreement**”) with Suzhou GCL New Energy Operation Technology Co., Ltd.* (蘇州協鑫新能源運營科技有限公司) (“**Suzhou GCL**”), a company incorporated in the PRC with limited liability, in respect of the cooperation by the parties at all stages of the photovoltaic power stations’ life cycle.

Pursuant to the Strategic Cooperation Agreement, the parties have agreed, among other things, to enhance safety and profitability of photovoltaic power stations through refined management of the power stations in the project establishment, design, construction and maintenance of the power stations.

The Strategic Cooperation Agreement does not constitute a legally-binding commitment to either parties. The parties may negotiate and sign separate formal cooperation agreement for subsequent specific projects.

INFORMATION OF THE GROUP AND THE SUBSIDIARY

As at the date of this announcement, the Group is principally engaged in, among other things, printing, trading and logistics, property development and investments, solar photovoltaic and financial services and the Subsidiary is principally engaged in the development, construction and operating of photovoltaic power stations.

INFORMATION OF SUZHOU GCL

As advised by Suzhou GCL and as at the date of this announcement, Suzhou GCL is indirect wholly owned by GCL New Energy Holdings Limited, a company established Bermuda with limited liability and the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 451). As informed by Suzhou GCL, Suzhou GCL is principally engaged in, among other things, providing external power station operation management service.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, Suzhou GCL and its ultimate beneficial owners are independent third parties.

REASONS AND BENEFITS OF ENTERING INTO THE STRATEGIC COOPERATION AGREEMENT

The entering into of the Strategic Cooperation Agreement between the Subsidiary and Suzhou GCL will bring in tremendous mutual benefits to the parties through leveraging their respective advantage in the operation and management of photovoltaic power stations.

Suzhou GCL relies on the operating experience and its advantages to provide external power station operation management service, which is highly praised by its customers. Through utilization of the Suzhou GCL's resources, experience and technologies, the Subsidiary will improve the design and construction plan of projects, optimize the operation of photovoltaic power stations and enhance operating efficiency and profitability.

Accordingly, the Directors believe that the terms of the Strategic Cooperation Agreement and the transactions contemplated thereunder are fair and reasonable and in the interests of the Company and its shareholders as a whole.

IMPLICATIONS UNDER THE LISTING RULES

As none of the applicable percentage ratios in respect of the Strategic Cooperation Agreement and the transactions contemplated thereunder exceed 5%, the entering into of the Strategic Cooperation Agreement by the Company does not constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules. This announcement is made by the Company on a voluntary basis for the purpose of keeping the Shareholders and potential investors of the Company informed of the latest business development of the Group.

By order of the Board
Huajun International Group Limited
Meng Guang Bao
Chairman and Executive Director

Hong Kong, 15 February 2019

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.

Translated English names of Chinese entities for which no official English translation exists are unofficial translations for identification purpose only and should not be regarded as the official English translation of the Chinese names.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.

* *For identification purpose only*