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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)**

### **CHANGE OF CONDITIONS FULFILLMENT DATE FOR (I) DISCLOSEABLE AND CONNECTED TRANSACTION IN RELATION TO ACQUISITION OF THE ENTIRE EQUITY INTERESTS IN AND DEBT OWED BY BAOHUA PROPERTIES (HUAI'AN) LIMITED\* AND (II) ISSUE OF CONVERTIBLE BONDS UNDER SPECIFIC MANDATE**

Reference is made to the circular issued by Huajun International Group Limited (the “**Company**”) dated 25 January 2019 (the “**Circular**”) in relation to (I) and (II) above. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated herein.

As disclosed in the Circular, the Conditions Fulfillment Date is 31 March 2019 or on such later date as agreed between the parties. The parties have agreed to change the Conditions Fulfillment Date to 30 June 2019 or on such later date as agreed between the parties. Save as disclosed in this announcement, the terms and conditions of the Agreement remain the same.

By order of the Board  
**Huajun International Group Limited**  
**Tam Ka Lung**  
*Company Secretary*

Hong Kong, 29 March 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.*

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

*\* For identification purpose only*