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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD AT 3:00 P.M. ON THURSDAY, 11 July 2019

The Board is pleased to announce that the Resolution was duly passed as an ordinary resolution by the Independent Shareholders by way of poll at the SGM held on Thursday, 11 July 2019.

Reference is made to the circular (the “**Circular**”) of Huajun International Group Limited (the “**Company**”) and the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of the Company dated 24 June 2019. Unless otherwise specified, terms defined in the Circular shall have the same meanings when used in this announcement.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 11 July 2019, the proposed resolution (the “**Resolution**”) as set out in the SGM Notice was duly passed by the Independent Shareholders by way of poll as an ordinary resolution (with more than 50% of the votes cast in favour of the Resolution). The poll results of the SGM are as follows:

Ordinary Resolution ^(Note 1)	Number of votes (%) ^(Note 2)	
	For	Against
(a) To approve, confirm and ratify the Agreement (as defined in the circular of the Company dated 24 June 2019 (the “ Circular ”)) and the transactions contemplated thereunder;	49,460 (100%)	0 (0%)
(b) To approve, confirm and ratify the grant of the specific mandate to the directors of the Company (the “ Directors ”) to allot and issue the Consideration Shares (as defined in the Circular) to the Vendor B (as defined in the Circular) pursuant to the Agreement; and		
(c) To authorise any one or more of the Directors to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the allotment and issue of the Consideration Shares (as defined in the Circular) to the Vendor B (as defined in the Circular).		

Notes:

1. The full text of the Resolution is set out in the SGM Notice.
2. The number of votes and approximate percentage of voting shares are based on the total number of the issued shares held by the Shareholders who voted at the SGM in person or by proxy or corporate representative.

As at the date of the SGM,

- (1) the total number of issued Shares was 60,669,200 Shares;
- (2) the Vendors, Mr. Meng and their respective associates hold 45,220,259 shares in aggregate, representing approximately 74.54% of the issued share capital of the Company. The Vendors, Mr. Meng and their respective associates abstained from voting on the relevant resolution(s) at the SGM accordingly;
- (3) there was no Share entitling the holder to attend and abstain from voting in favour of the Resolution at the SGM pursuant to Rule 13.40 of the Listing Rules;
- (4) save as disclosed, there was no Shareholders that are required under the Listing Rules to abstain from voting;
- (5) the total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM was 15,448,941 Shares, representing approximately 25.46% of the issued share capital of the Company; and
- (6) the Company's branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 11 July 2019

As at the date of this announcement, the Board comprises Mr. Meng Guang Bao, Ms. Zhang Ye, Mr. Guo Song 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.