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**HUAJUN HOLDINGS LIMITED**

**華君控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 377)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that, with effect from 3 July 2015,

1. Mr. Sinn Wai Kin Derek has resigned as the company secretary and authorized representative; and
2. Ms. Yeung Wai Ying, Yvonne has been appointed as the company secretary and an authorized representative of the Company.

The board of directors (the “**Board**”) of HUAJUN HOLDINGS LIMITED (the “**Company**”) announces that Mr. Sinn Wai Kin, Derek (“**Mr. Sinn**”) has tendered his resignation as the company secretary and authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 3 July 2015.

Mr. Sinn confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Sinn for his contribution to the Company during his tenure of service with the Company.

The Board is pleased to announce that Ms. Yeung Wai Ying, Yvonne (“**Ms. Yeung**”) has been appointed as the company secretary and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 3 July 2015.

Ms. Yeung, age 46, holds a Bachelor of Business Administration in Accounting and is a fellow member of the Hong Kong Institute of Certified Public Accountants. Ms. Yeung has over 25 years of experience in accounting and financial management.

Further, the Board of Directors of Company shall appoint Ms. Yeung as an authorized representative of the Company to replace Mr. Sinn for the purpose of the Part 16 of the Companies Ordinance (Cap. 622, Laws of Hong Kong) with effect from 3 July 2015.

The Board would like to take this opportunity to welcome Ms. Yeung on her new appointment.

By Order of the Board  
**Meng Guang Bao**  
*Chairman and Executive Director*

Hong Kong, 3 July 2015

*\*For identification purposes only*

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

*As at the date of this announcement, the Board comprises Mr. Meng Guang Bao (Chairman), Mr. Wu Jiwei (Chief Executive Officer) and Mr. Guo Song (Deputy Chief Executive Officer) as executive Directors; and Mr. Zheng Bailin, Mr. Shen Ruolei and Mr. Pun Chi Ping as independent non-executive Directors.*