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HUAJUN HOLDINGS LIMITED

華君控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 377)

**APPOINTMENT OF CHIEF FINANCIAL OFFICER AND
CHANGE OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The Board hereby announces that with effect from 1 January 2016:

1. Ms. Yeung Wai Ying, Yvonne resigned as company secretary of the Company and ceased to be Authorised Representative of the Company.
2. Mr. Chan Wing Hang has been appointed as chief financial officer, company secretary and an Authorised Representative of the Company.

The Board of Directors (the “Board”) of Huajun Holdings Limited (the “Company”) wishes to announce that:

1. Ms. Yeung Wai Ying, Yvonne (“Ms. Yeung”) resigned as company secretary of the Company and ceased to be an authorised representative of the Company for the purpose of 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”) and Section 786 of the Hong Kong Companies Ordinance with effect from 1 January 2016 (the “Authorised Representative”).

Ms. Yeung has confirmed that (i) she has no disagreement with the Board, and (ii) there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

2. Mr. Chan Wing Hang (“Mr. Chan”) has been appointed as chief financial officer, company secretary and an Authorised Representative of the Company with effect from 1 January 2016.

Mr. Chan, aged 38, graduated from The University of Hull in January 2012 with a degree of Master of Business Administration (MBA) and from City University of Hong Kong (香港城市大學) in November 1999 with a degree of Bachelor of Business Administration (Honours) in Accountancy. Mr. Chan is a fellow of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan was company secretary and chief financial officer of several listed companies. He has over 16 years of experience in accounting, corporate finance, compliance, company secretarial, investor relations and initial public offerings.

The Board would like to take this opportunity to thank Ms. Yeung for her contribution to the Company during her tenure of office and welcome Mr. Chan to join the Company.

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

Hong Kong, 30 December 2015

**For identification purposes only*

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.

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