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CHANGGANG DUNXIN ENTERPRISE COMPANY LIMITED

長港敦信實業有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2229)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Changgang Dunxin Enterprise Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 August 2014 for the purpose of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and the payment of an interim dividend, if any.

On behalf of the Board

Changgang Dunxin Enterprise Company Limited

Zheng Dunmu

Chairman

Hong Kong, 8 August 2014

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Zheng Dunmu, Mr. Zheng Dunqian and Mr. Chen Ruomao; and three independent non-executive directors, namely Mr. Kwong Kwan Tong, Mr. Ye Deshan and Mr. Hu Zhenghui.