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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)**

### **EXTENSION OF LONG STOP DATE IN RELATION TO THE ACQUISITION OF PRODUCTION FACILITIES**

Reference is made to the announcement of Changgang Dunxin Enterprise Company Limited (the “**Company**”) dated 22 December 2014 (the “**Announcement**”) in relation to the Acquisition. Capitalised terms used in this announcement, unless the context requires otherwise, shall have the same meanings as those defined in the Announcement.

#### **EXTENSION OF LONG STOP DATE**

On 16 February 2015, the Purchaser and Vendor entered into a supplemental agreement in respect of the Asset Acquisition Agreement to extend the Long Stop Date to 31 March 2015. The Board considers that the extension of the Long Stop Date would be in the interest of the Company and the Shareholders as a whole, as further time is required by the Company for the Completion.

Save and except for the aforesaid extension of the Long Stop Date, all other terms and conditions of the Asset Acquisition Agreement remain unchanged and in full effect.

By order of the Board  
**Changgang Dunxin Enterprise Company Limited**  
**Zheng Dunmu**  
*Chairman*

Hong Kong, 16 February 2015

*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.*