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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**

This is to announce that a meeting of the board of directors of the Company will be held on 13 March 2015 at 2:00 p.m. to consider:

1. the annual results for the year ended 31 December 2014; and
2. the recommendation of payment of the final dividend, if any.

By Order of the Board  
**Lam Ho Keung**  
Company Secretary

Hong Kong, 3 March 2015

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