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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)

(the “Company”)

(Stock Code: 2229)

RESULTS OF ANNUAL GENERAL MEETING

The shareholders of the Company approved all resolutions at the annual general meeting held on 27 April 2015 by poll.

The board of directors of the Company announces that at the annual general meeting of the Company held on 27 April 2015 (the “Meeting”) at which voting was taken by poll, all resolutions were approved by the shareholders.

The Company appointed Tricor Investor Services Limited, its share registrar in Hong Kong, as scrutineer for the vote-taking at the Meeting.

At the Meeting, there were:

1. a total of 992,800,000 shares entitling the holders to attend and vote on all resolutions;
2. no shares entitling the holders to attend and abstain from voting in favour of any resolution; and
3. no shares whose holders were required under the Listing Rules to abstain from voting on any resolution.

The number of shares actually voted for and against the resolutions at the Meeting were as follows:

Ordinary resolution		For (%)	Against (%)
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31 December 2014.	275,406,000 (100%)	0 (0.00%)
2.	(i) To re-elect Mr. Zheng Dunqian as an executive director.	275,406,000 (100%)	0 (0.00%)
	(ii) To re-elect Mr. Chen Ruomao as an executive director.	275,406,000 (100%)	0 (0.00%)
	(iii) To authorise the board of directors to fix the remuneration of the directors.	275,406,000 (100%)	0 (0.00%)
3.	To appoint auditor and to authorise the board of directors to fix its remuneration.	275,406,000 (100%)	0 (0.00%)
4.	A. To grant an unconditional mandate to the directors to allot shares.	274,544,000 (99.69%)	862,000 (0.31%)
	B. To grant an unconditional mandate to the directors to purchase the Company's own shares.	275,406,000 (100%)	0 (0.00%)
	C. To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4A.	274,548,000 (99.69%)	858,000 (0.31%)

By Order of the Board
Zheng Dunmu
Chairman

Hong Kong, 27 April 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.