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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)

RESIGNATION OF AUDITOR

The Board announces that Martin has informed the Company of their resignation as auditor of the Company with effect from 4 December 2015 and the Board has accepted Martin's resignation. The Board will appoint new auditor to fill the causal vacancy and will announce the appointment of new auditor as soon as practicable.

The board (“**Board**”) of directors (“**Directors**”) of Changgang Dunxin Enterprise Company Limited (the “**Company**”) announces that Martin C.K. Pong & Company (“**Martin**”) has informed the Company of their resignation as auditor of the Company with effect from 4 December 2015 after taking into account many factors including the professional risk associated with the audit, the level of the audit fees and their available internal resources in light of current work flows. The Board has accepted Martin's resignation. The Company will identify a suitable replacement to fill the causal vacancy and a further announcement in relation to the appointment of new auditor will be published by the Company as soon as practicable.

Martin has confirmed in writing that there are no matters connected with its resignation that need to be brought to the attention of the shareholders of the Company. The Board has also confirmed that there is no disagreement between the Company and Martin regarding the change of auditor, and the Board is not aware of any other matters in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation to Martin for its professional services and support rendered to the Company in the past years.

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

Hong Kong, 7 December 2015

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