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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)

CHANGE OF AUDITOR

The Board announces that Links has been appointed as the auditor of the Group with effect from 8 December 2015 to fill the casual vacancy following the resignation of Martin C.K. Pong & Company and to hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the announcement of Changgang Dunxin Enterprise Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 7 December 2015 in relation to the resignation of auditor.

The board of directors (the “**Board**”) of the Company is pleased to announce that Links CPA & Company (“**Links**”) has been appointed as the auditor of the Group with effect from 8 December 2015 to fill the casual vacancy following the resignation of Martin C.K. Pong & Company and to hold office until the conclusion of the next annual general meeting of the Company.

The reason for the change of the auditor is that after the Company took into account that Links is a sizeable and experienced accounting firm which is able to cope with the Company’s future development, and the relatively lower fee chargeable by Links, the Board considers it to be in the interests of the Company and its shareholders as a whole.

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

Hong Kong, 8 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.