

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

**(I) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHAIRMAN OF THE AUDIT COMMITTEE, AND MEMBERS  
OF THE NOMINATION COMMITTEE AND REMUNERATION COMMITTEE;  
AND  
(II) APPOINTMENT OF CHAIRMAN OF THE AUDIT COMMITTEE**

**(I) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE  
AUDIT COMMITTEE, AND MEMBERS OF THE NOMINATION COMMITTEE AND  
REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Changgang Dunxin Enterprise Company Limited (the “**Company**”) announces that Mr. Kwong Kwan Tong (“**Mr. Kwong**”) has tendered his resignation as an independent non-executive Director, chairman of the audit committee (the “**Audit Committee**”), and members of the nomination committee and the remuneration committee of the Company with effect from 31 December 2015 in order to be more focus on his other work engagement.

Mr. Kwong has confirmed that he has no disagreement with the Board and is not aware of any matters that need to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

**(II) APPOINTMENT OF CHAIRMAN OF THE AUDIT COMMITTEE**

The Board also announces that Mr. Lo Pak Ho, an independent non-executive Director, has been appointed as chairman of the Audit Committee with effect from 31 December 2015.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Kwong for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 31 December 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. Ye Deshan, Mr. Hu Zhenghui and Mr. Lo Pak Ho.*