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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)

ANNOUNCEMENT ON SUSPENSION

The announcement is made by the board of directors (the “**Board**”) of Changgang Dunxin Enterprise Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of suspension of trading of the shares of the Company (“**Shares**”) dated 20 January 2016.

On 19 January 2016, the Company was informed by Tricor Investor Services Limited (“**Tricor**”), the Hong Kong branch share registrar of the Company, that it discovered irregularities in share certificates in respect of the Company representing 160 million Shares while the share certificates in question were lodged to Tricor for share transfer (the “**Incident**”). The Company and relevant authorities have conducted investigation upon the incident since thereafter.

Trading in Shares has been suspended from 9:00 a.m. on 20 January 2016 and will remain to be suspended until further notice. The Company will make further announcement in compliance with the Listing Rules when further developments of this matter should arise.

By Order of the Board
Changgang Dunxin Enterprise Company Limited
Zheng Dunqian
Executive Director

Hong Kong, 15 February 2016

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.