

*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)**

**(1) CLARIFICATION OF MEDIA REPORTS; AND**  
**(2) APPOINTMENT OF SPECIAL INVESTIGATION COMMITTEE**

**CLARIFICATION OF MEDIA REPORTS**

The Company has noticed recent media reports saying, among other matters, that Sky Joy Investment Limited had commenced an action against Mr. Zheng Dunmu (“**Mr. Zheng**”) and his wholly-owned company, Pure Sheen Limited, for recovery of loan of HK\$73.26 million in the High Court of Hong Kong (“**Action**”).

Having conducting searches, the Action initiated by Sky Joy Investment Limited was not claimed against the Company but against Mr. Zheng and Pure Sheen Limited in their own capacity. The Company is of the view that the Action will have no effect on the business, operations or finance of the Company and the Company gives no comments on the Action and the allegations made by Sky Joy Investment Limited therein. The Company also wishes to inform the Shareholders and potential investors that the business, operations and financial position of the Group remain normal and as usual.

**APPOINTMENT OF SPECIAL INVESTIGATION COMMITTEE**

Reference is made to the announcement of the Company date 15 February 2016 in relation to the discovery of irregularities in share certificates of the Company representing 160 million shares in the Company by Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company. The Company wishes to announce to Shareholders and potential investors that at a Board meeting held on 19 February 2016, special investigation committee (“**Special Investigation Committee**”) was established the Company by a unanimous resolution of the Board. Special Investigation Committee comprises all independent non-executive directors of Company, namely Mr. Ye Deshan, Mr. Hu Zhenghui and Mr. Lo Pak Ho. The Board will issue a further announcement(s) on the progress of investigation or findings of the Special Investigation Committee as and when appropriate.

In the meantime, Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

The Company wishes to remind the Shareholders and potential investors to refer to announcements posted on the website of the Stock Exchange (<http://www.hkexnews.hk>) and the Company's website when seeking information about the Group.

## **SUSPENSION OF TRADING**

Trading in shares in the Company has been suspended from 9:00 a.m. on 20 January 2016 and will remain 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, 23 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.*