

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)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors of the Company will be held on 21 March 2016 at 4:00 p.m. to consider:

1. the annual results for the year ended 31 December 2015; and
2. the recommendation of payment of the final dividend, if any.

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

Hong Kong, 9 March 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. Lo Pak Ho, Mr. Ye Deshan and Mr. Hu Zhenghui.