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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

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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).

INVESTIGATION

The board of directors (the “**Board**”) of the Company would like to inform its shareholders and investors that on 3 March 2016, the officers of the Hong Kong Police Force (the “**Officers**”) entered and conducted investigation at the Company’s principal place of business in Hong Kong. As at the date of this announcement, the Company is not aware of any charges have been laid against it, its officers or any other party(ies).

The Board is of the view that there is no material adverse impact on the operations of the Company as a result of the investigation. The Company will make further announcement(s) on this matter as and when appropriate.

CONTINUATION OF SUSPENSION OF TRADING

Trading in Shares has been suspended from 9:00 a.m. on 20 January 2016 and will remain to be suspended until further notice.

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. Ye Deshan, Mr. Hu Zhenghui and Mr. Lo Pak Ho.