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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)**

**PROFIT WARNING**

This announcement is made by Changgang Dunxin Enterprise Company Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the Company’s preliminary review of the latest unaudited financial information of the Company and its subsidiaries (together the “**Group**”), it is expected that the Group’s revenue and profit attributable to the owners of the Company for the year ended 31 December 2015 declined as compared with those for the corresponding period in 2014. Such anticipated decline is mainly attributable to (i) the decreases in turnover and net profit of the Group as a result of the downward trend of selling price of the products in market; (ii) technical transformation conducted by the Group on one of its major paperboard production lines during March 2015 and the delay in expansion of production capacity, resulting in slight decrease in production volume in the current period; and (iii) additional interest expenses incurred for the issued corporate bonds.

As the Company is still in the process of finalizing its annual results for the year ended 31 December 2015, the information contained in this announcement is only a preliminary assessment by the Board with reference to the information currently available. Further details of the Group’s annual results for the year ended 31 December 2015 will be disclosed in the Company’s 2015 annual results announcement, which is expected to be released in late March 2016.

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

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 Board comprises three executive directors, namely Mr. Zheng Dunmu, Mr. Zheng Dunqian, and Mr. Chen Ruomao; and three independent non-executive directors, namely Mr. Ye Deshan, Mr. Hu Zhenghui and Mr. Lo Pak Ho.*