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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)

ADJOURNMENT OF BOARD MEETING AND DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2015

The board (the “**Board**”) of directors of Changgang Dunxin Enterprise Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcement issued by the Company dated 9 March 2016 in relation to the convening of meeting of the Board on Monday, 21 March 2016 (the “**Board Meeting**”) for the purpose of approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2015 (the “**2015 Annual Results**”) and to consider the payment of a final dividend, if any.

As more time is required for the auditor to finalise the 2015 Annual Results, the Board hereby announces that the Board Meeting will be adjourned to Thursday, 31 March 2016 at 4:00 p.m. and the publication of the 2015 Annual Results announcement will be delayed to Thursday, 31 March 2016.

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, 24 March 2016

As at the date of this announcement, the executive directors of the Company are 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.