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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)

- (i) CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE;**
- (ii) RESIGNATION OF EXECUTIVE DIRECTOR; AND**
- (iii) APPOINTMENT OF EXECUTIVE DIRECTORS**

(i) CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Changgang Dunxin Enterprise Company Limited (the “**Company**”) hereby announces that Mr. Tang Yau Sing (“**Mr. Tang**”) has tendered his resignation as the Company Secretary of the Company and will cease to act as the Authorised Representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 24 June 2016.

Mr. Tang confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board also announces that Mr. Lau Kin Hon (“**Mr. Lau**”) has been appointed as the Company Secretary; Mr. Wong Sing Chui (“**Mr. Wong**”), Executive Director of the Company, has been appointed as the Authorised Representative; both with effect from 28 June 2016.

Mr. Lau is a practicing solicitor in Hong Kong and has over 25 years of experience in company secretarial services.

(ii) RESIGNATION OF EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Tang Yau Sing (“**Mr. Tang**”) has due to his other work engagements tendered his resignation as executive Director of the Company on 24 June 2016 with immediate effect. Mr. Tang confirms that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

(iii) APPOINTMENT OF EXECUTIVE DIRECTORS

The Board hereby announces that Mr. Yeung Wing Nam (“**Mr. Yeung**”); Mr. Wong Sing Chui (“**Mr. Wong**”) and Ms. Huang Xiao Wen (“**Ms. Huang**”) have been appointed as the Executive Directors with effect from 28 June 2016.

The biographical details of Mr. Yeung are set out below:

Mr. Yeung, aged 59, was a Managing Director of Kingslake Accessories Limited from 1998 to 2004. He was a Director of Landing Form Forestry (Qingyuen) Limited from 2005 to 2008. He has been the Chief Operating Office of South China Forestry Investment Limited, a subsidiary of the SAPPHIRE Group (Listed on the second board of Singapore Exchange) since 2009.

Mr. Yeung has over 30 years of operational experience within the Chinese market. He is experienced in supermarket, forestry, mining & factory management. He has over 20 years in a managerial position. He has experience working with marketing and R&D departments closely. He is able to initiate and achieve sales objectives, and is particularly strong in strengthening and boosting existing clients’ business.

Mr. Yeung received his Diploma in Accounting from Hong Kong Baptist University (School of continuing Education) in 1979. He is a Member of Australian Institute of Management since 1995.

The biographical details of Mr. Wong are set out below:

Mr. Wong, aged 55, was the environmental consultant of International Commercial Consultancy Limited from 1999 to 2003. He has been the technical consultant of International Commercial Consultancy Limited since 2004.

Mr. Wong is experienced in green operation, introduction of technology, human resources and administrative management and the identification of suitable private investors before initial public offering for joint development.

Mr. Wong received his postgraduate diploma of human resources management from the University of Macau (formerly University of East Asia).

The biographical details of Ms. Huang are set out below:

Ms. Huang, aged 42, was the stock broker of Fleet Brokerage Security Firm (US) from 1997 to 1998. She was the personal assistant of one of the founder of Boao Forum For Asia from 1999 to 2002. She was a self-employed professional investor from 2002 to 2006. She has been the corporate investment consultant of Zhongzhu Holdings Company Limited since 2006.

Ms. Huang has over 15 years of practical experience in the finance market encompassing finance projects in US, Hong Kong and Mainland China. She also has experience in investment, project financing and provision of latest financial information and investment recommendations.

Ms. Huang received her College degree in Business Finance from DeAnza College Cupertino, CA USA from 1992 to 1994. She received her Bachelor degree in Business Marketing from San Jose State University San Jose, CA USA from 1994 to 1997.

The Company had on 28 June 2016 entered into service agreements respectively with Mr. Yeung, Mr. Wong and Ms. Huang, in relation to their appointment as an executive Director for a term of 3 years commencing on 28 June 2016, which is determinable by either party serving on the other not less than 6 month written notice, subject to retirement by rotation and re-election in accordance with the By-laws and the Listing Rules. Pursuant to the By-laws, Mr. Yeung, Mr. Wong and Ms. Huang, will hold office until the next general meeting of the Company and will be eligible for re-election at such meeting.

Mr. Yeung, Mr. Wong and Ms. Huang, are each entitled to a monthly remuneration of HK\$20,000, which was determined with reference to the prevailing market conditions and their experiences and responsibilities in the Group.

As at the date of this announcement, Mr. Yeung, Mr. Wong and Ms. Huang, do not:

- (1) have any relationship with any other director, senior management or substantial or controlling shareholder of the Company;
- (2) have any interest or are not deemed to have any interest or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the laws of Hong Kong; and
- (3) hold any other position with the Company or any of its subsidiaries and did not hold any directorship in the last three years in any other public company, the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Yeung, Mr. Wong and Ms. Huang, have confirmed that there is no information required to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to their appointment.

The Board would like to take this opportunity to thank Mr. Tang for his contribution to the Company during his tenure of service and welcome Mr. Yeung, Mr. Wong and Ms. Huang on their new appointments.

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

Hong Kong, 28 June 2016

As at the date of this announcement, the executive directors of the Company are Mr. Zheng Dunqian; Mr. Chen Ruomao, Mr. Yuan Chao; Mr. Yeung Wing Nam; Mr. Wong Sing Chui and Ms. Huang Xiao Wen; and the independent non-executive directors are Mr. Ye Deshan, Mr. Hu Zhenghui and Mr. Lo Pak Ho.