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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Changgang Dunxin Enterprise Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders of the Company and public investors informed of the latest development of the Company.

A meeting of the board of directors of the Company (the “**Board**”) was held on 18 July 2016 during which the Board has resolved to remove Mr. Zheng Dunmu, the former chairman of the Board and executive director of the Company, from all positions and roles within the Group. The Company will use its best endeavour to procure all subsidiaries to complete all necessary procedures as soon as practicable.

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

Hong Kong, 28 July 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.