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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Changgang Dunxin Enterprise Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 12 August 2016 for the purpose of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the payment of an interim dividend, if any.

On behalf 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.