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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)

**APPOINTMENT OF DIRECTORS AND
AUTHORIZED REPRESENTATIVE**

The Board announces that with effect from 7 November 2016:

- (a) Mr. Chiu Muk Hing has been appointed as executive director of the Company;
- (b) Mr. Chan Walter Kai Him has been appointed as executive director of the Company;
- (c) Mr. Fung Chi Tung has been appointed as independent non-executive director, member of the audit committee, nomination committee and remuneration committee of the Company;
- (d) Ms. Zhang He has been appointed as independent non-executive director, member of the audit committee, nomination committee and remuneration committee of the Company;
- (e) Mr. Yeung Wing Nam has been appointed as authorized representative of the Company.

APPOINTMENT OF DIRECTORS

The Board of directors (the “**Board**”) of Changgang Dunxin Enterprise Company Limited (the “**Company**”) announces that with effect from 7 November 2016:

- (a) Mr. Chiu Muk Hing has been appointed as executive director of the Company;
- (b) Mr. Chan Walter Kai Him has been appointed as executive director of the Company;

- (c) Mr. Fung Chi Tung has been appointed as independent non-executive director, member of the audit committee, nomination committee and remuneration committee of the Company;
- (d) Ms. Zhang He has been appointed as independent non-executive director, member of the audit committee, nomination committee and remuneration committee of the Company.

Mr. Chiu Muk Hing, aged 55, has over 26 years of experience in the printing industry and was the general manager of a printing company prior to joining the Company.

Mr. Chiu did not hold any other directorship in any public listed companies in the last three years. There is no service contract between Mr. Chiu and the Company. His appointment has no fixed term and is subject to retirement and re-election at the annual general meeting of the Company. Mr. Chiu's remuneration will be determined with reference to his duties and responsibilities with the Company and the prevailing market situation. Mr. Chiu has no relationship with any directors, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Chiu has no interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed, Mr. Chiu does not hold any other position with the Company or any of its subsidiaries. There is no information to be disclosed by Mr. Chiu pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ("Listing Rules") and there is no other information that need to be brought to the attention of the shareholders.

Mr. Chan Walter Kai Him, aged 30, obtained a Bachelor Applied Business Degree from George Brown College, Canada and a Master of Business Administration from Glion Institute of High Education, Switzerland. Mr. Chan has over 10 years of experience in the hospitality and services industry.

Mr. Chan did not hold any other directorship in any public listed companies in the last three years. There is no service contract between Mr. Chan and the Company. His appointment has no fixed term and is subject to retirement and re-election at the annual general meeting of the Company. Mr. Chan's remuneration will be determined with reference to his duties and responsibilities with the Company and the prevailing market situation. Mr. Chan has no relationship with any directors, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Chan has no interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed, Mr. Chan does not hold any other position with the Company or any of its subsidiaries. There is no information to be disclosed by Mr. Chan pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules and there is no other information that need to be brought to the attention of the shareholders.

Mr. Fung Chi Tung, aged 31, obtained a Bachelor Degree of Business from HKIT-Southern Cross University. Mr. Fung has over 9 years of experience in accounting and business administration and is currently the accounting manager of a company.

Mr. Fung did not hold any other directorship in any public listed companies in the last three years. There is no service contract between Mr. Fung and the Company. His appointment has no fixed term and is subject to retirement and re-election at the annual general meeting of the Company. Mr. Fung's remuneration will be determined with reference to his duties and responsibilities with the Company and the prevailing market situation. Mr. Fung has no relationship with any directors, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Fung has no interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed, Mr. Fung does not hold any other position with the Company or any of its subsidiaries. There is no information to be disclosed by Mr. Fung pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules and there is no other information that need to be brought to the attention of the shareholders.

Ms. Zhang He, aged 34, is currently a director of Osland Group Shanghai, a company specialises in environmental products. She has extensive working experience in media and entertainment business, business management, planning and development for about ten years and was an executive director of TLT Lottotainment Group Limited until 23 May 2014 and was an executive director Tai Shing International (Holdings) Limited until 16 November 2015, both of which are companies listed on the Stock Exchange of Hong Kong Limited.

Save as disclosed, Ms. Zhang did not hold any other directorship in any public listed companies in the last three years. There is no service contract between Ms. Zhang and the Company. Her appointment has no fixed term and is subject to retirement and re-election at the annual general meeting of the Company. Ms. Zhang's remuneration will be determined with reference to her duties and responsibilities with the Company and the prevailing market situation. Ms. Zhang has no relationship with any directors, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Ms. Zhang has no interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed, Ms. Zhang does not hold any other position with the Company or any of its subsidiaries. There is no information to be disclosed by Ms. Zhang pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules and there is no other information that need to be brought to the attention of the shareholders.

The Board would like to welcome Mr. Chiu, Mr. Chan, Mr. Fung and Ms. Zhang to the Company.

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

The Board further announces that Mr. Yeung Wing Nam, executive director, has been appointed as an authorized representative of the Company with effect from 7 November 2016.

By Order of the Board
Changgang Dunxin Enterprise Company Limited
Huang Xiao Wen
Executive Director

Hong Kong, 7 November 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, Ms. Huang Xiao Wen, Mr. Chiu Muk Hing and Mr. Chan Walter Kai Him; and the independent non-executive directors are Mr. Ye Deshan, Mr. Hu Zhenghui, Mr. Lo Pak Ho, Mr. Fung Chi Tung and Ms. Zhang He.