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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)

DELAY IN PUBLICATION OF FINAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2016

Reference is made to the announcement dated 10 March 2017 of Changgang Dunxin Enterprise Company Limited (the “**Company**”) relating to the possible delay in publication of final results.

Pursuant to Rules 13.49(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“**Listing Rules**”), the Company is required to publish the final results for the year ended 31 December 2016 (“**Final Results**”) on or before 31 March 2017.

As disclosed in the Company’s previous announcements, due to the un-cooperation of Mr. Zheng Dunqian and Mr. Chen Ruomao, the Company and its auditor have failed to retrieve the accounting records and documents of the Company’s subsidiaries in China which are under the control of Mr. Zheng Dunqian and Mr. Chen Ruomao. As a result, the Company and its subsidiaries (“**Group**”) have not been able to prepare their management accounts for the Final Results and the Company’s auditor has not been able to commence audit work for the Group. In the circumstances, the Company is unable to publish its unaudited management accounts according to Rule 13.49(2) of the Listing Rules. The Company is also unable to provide an expected date for publication of the Final Results.

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 20 January 2016 and will continue to be suspended until further notice.

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

Hong Kong, 30 March 2017

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.