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Changgang Dunxin Enterprise Company Limited

長港敦信實業有限公司

(Provisional Liquidators appointed)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2229)

**(1) DELAY IN PUBLICATION OF ANNUAL RESULTS AND INTERIM RESULTS AND
DESPATCH OF ANNUAL REPORTS AND INTERIM REPORT
(2) RESIGNATION OF EXECUTIVE DIRECTOR**

**(1) DELAY IN PUBLICATION OF ANNUAL RESULTS AND INTERIM RESULTS AND DESPATCH
OF ANNUAL REPORTS AND INTERIM REPORT**

References are made to the announcements of Changgang Dunxin Enterprise Company Limited (Provisional Liquidators appointed) (the "Company") dated 10 March 2017, 30 March 2017 and 30 August 2017 relating to, among others, the delay in publication of financial results of the Company.

Since the auditor of the Company has not completed the audit of the Group for the years ended 31 December 2016 and 2017 and the review of the accounts of the Group for the six months ended 30 June 2017, the Company announces that the publication of the annual results for the years ended 31 December 2016 and 2017 (the "Annual Results") and the interim results for the six months ended 30 June 2017 (the "Interim Results") and the despatch of their respective annual and interim reports will be delayed.

Further announcement(s) will be made by the Company to inform the Shareholders the date of release of the abovementioned Annual Results and Interim Results and the despatch of their corresponding annual reports and interim report, as and when appropriate.

(2) RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Chiu Muk Hing ("Mr. Chiu") tendered his resignation as executive director of the Company with effect from 20 March 2018 due to personal work commitment.

Mr. Chiu confirmed that he had no disagreement with the board of directors of the Company and there were no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

SUSPENSION OF TRADING

The Securities and Futures Commission has, under Rule 8(1) of the Securities and Futures (Stock Market Listing) Rules, directed the Stock Exchange of Hong Kong Limited to suspend all dealings in the shares of the Company from 9:00 a.m. on 18 May 2017. The trading in the shares of the Company will remain suspended until further notice.

For and on behalf of
Changgang Dunxin Enterprise Company Limited
(Provisional Liquidators appointed)
Kennic Lai Hang LUI and LAU WU Kwai King Lauren
Joint and Several Provisional Liquidators
Acting as agents without personal liability.

Hong Kong, 26 March 2018

As at the date of this announcement, the executive directors of the Company are Mr. Zheng Dunqian, Mr. Chen Ruomao and Mr. Wong Sing Chui; and the independent non-executive directors are Mr. Ye Deshan, Mr. Hu Zhenghui and Ms. Zhang He.