

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Changgang Dunxin Enterprise Company Limited (the “**Company**”) hereby announces that Mr. Lam Ho Keung (“**Mr. Lam**”) has tendered his resignation as the Company Secretary of the Company and will cease to act as the Authorised Representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 29 February 2016.

Mr. Lam confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange. Mr. Lam will continue to serve in the finance department of the Company.

The Board also announces that Mr. Tang Yau Sing (“**Mr. Tang**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 29 February 2016.

Mr. Tang has been the Chief Financial Officer of New Sports Group Limited, a company listed on Main Board of the Stock Exchange (Stock Code: 0299) since November 2013 and become the Executive Director of New Sports Group Limited since December 2014. Mr. Tang has also been the Company Secretary and Vice President of China Environmental Technology Holdings Limited, a company listed on Main Board of the Stock Exchange (Stock Code: 0646) since March 2014 and has been the Founder and President of GCA Advisors Limited since June 2011.

Mr. Tang was the Chairman and Executive Director of Greens Holdings Limited, a company listed on Main Board of the Stock Exchange (Stock Code: 1318) for the period from January 2015 to November 2015; the Independent Non-executive Director and Audit Chairman of China North East Petroleum Holdings Limited (previously listed on NYSE American Stock Exchange) for the period from August 2010 to December 2014 and the Chief Financial Officer and Controller of China Agritech, Inc. (previously listed on NASDAQ) for the period from October 2008 to January 2012.

Mr. Tang received his Bachelor of Social Science (Honour) degree from the University of Hong Kong in 1986. He is a fellow of the Association of Chartered Certified Accountants in the U.K. and the Hong Kong Institute of Certified Public Accountants. He is also a member of the Institute of Chartered Accountants in England and Wales, the Taxation Institute of Hong Kong and the Hong Kong Institute of Directors.

The Board would like to take this opportunity to thank Mr. Lam for his contribution to the Company during his tenure of service and welcome Mr. Tang on his new appointment.

By order of the Board
Changgang Dunxin Enterprise Company Limited
Zheng Dunmu
Chairman

Hong Kong, 26 February 2016

As at the date of this announcement, the executive directors of the Company are Mr. Zheng Dunmu, Mr. Zheng Dunqian and Mr. Chen Ruomao; and the independent non-executive directors are Mr. Ye Deshan, Mr. Hu Zhenghui and Mr. Lo Pak Ho.