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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)

**SUSPENSION OF TRADING OF SHARES UNDER RULE 8(1)
OF THE SECURITIES AND FUTURES
(STOCK MARKET LISTING) RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of Changgang Dunxin Enterprise Company Limited (the “**Company**”) hereby announces that the Securities and Futures Commission (the “**SFC**”) has on 17 May 2017 issued a direction under Rule 8(1) of the Securities and Futures (Stock Market Listing) Rules, Chapter 571V (the “**Rule 8(1) Direction**”) to suspend trading in the shares of the Company with effect from 9:00 a.m. on 18 May 2017 as it appears to the SFC that:-

- (1) the Company’s annual accounts for the year ended 31 December 2015, the related results announcement, and the Company’s announcements relating to the Share Placement and the Bond Placement contained materially false, incomplete or misleading information;
- (2) it is necessary or expedient to do so in the interest of maintaining an orderly and fair market in the shares of the Company; and
- (3) it is in the interest of the investing public or in the public interest, or it is appropriate for the protection of investors generally or for the protection of investors in the shares of the Company to do so.

The Company is entitled to make representation in respect of the Rule 8(1) Direction to the SFC under Rule 9 of the Securities and Futures (Stock Market Listing) Rules. The Board is now seeking proper legal advice on the Rule 8(1) Direction and will make further Announcement in due course.

By Order of the Board
Changgang Dunxin Enterprise Company Limited
Yeung Wing Nam
Executive Director

Hong Kong, 18 May 2017

As at the date of this announcement, the executive directors of the Company are Mr. Zheng Dunqian, Mr. Chen Ruomao, 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.