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CHANGFENG AXLE (CHINA) COMPANY LIMITED

暢豐車橋(中國)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1039)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
MAJOR TRANSACTION
IN RELATION TO DISPOSAL OF LAND IN JIALING**

Reference is made to (i) the announcement of Changfeng Axle (China) Company Limited (the “**Company**”) dated 30 July 2014 in relation to the Disposal (the “**Announcement**”) and (ii) the announcement of the Company dated 20 August 2014 in relation to the delay in despatch of the Circular (the “**Delay Announcement**”). Unless otherwise stated herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement.

It was stated in the Delay Announcement that the Circular will be despatched to the Shareholders on or before 19 September 2014. Nevertheless, as additional time is required for the clearance of the Circular, the Company has applied for and the Stock Exchange has granted to the Company a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the despatch date of the Circular has been postponed to a date not later than 8 October 2014.

By Order of the Board
Changfeng Axle (China) Company Limited
Mr. Wong Kwai Mo
Chairman

Hong Kong, 19 September 2014

As at the date of this announcement, the executive directors of the Company are Mr. Wong Kwai Mo, Ms. Wu Ching and Mr. Lai Fengcai; the non-executive director of the Company is Ms. Dong Ying, Dorothy; and the independent non-executive directors of the Company are Mr. Zhu Weizhou, Dr. Li Xiuqing and Mr. Chong Ching Hei.