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## **Dongpeng Holdings Company Limited**

**東 鵬 控 股 股 份 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3386)**

### **VOLUNTARY ANNOUNCEMENT INTRODUCTION OF NEW ENVIRONMENTALLY FRIENDLY BUILDING MATERIALS**

This is a voluntary announcement made by Dongpeng Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that the Group has recently launched a series of new and environmentally friendly decorative building materials. The launch of these products is also an important step towards comprehensive home decoration solution in the Group’s product development. The new decorative building materials series include (i) grout diatom mud paint and (ii) eco-friendly wood flooring.

The Group’s new decorative building material series of grout diatom mud paint sets out to effectively overcome the problem of excessive formaldehyde level found in buildings following extensive interior renovations. The use of diatom mud as an ingredient in decorative building materials is traditionally linked with the reduction of formaldehyde level and odour. Meanwhile, the Group’s new decorative building material series of high-end eco-friendly wood flooring is equipped with certain product features such as formaldehyde self-purification, abrasion resistance and water resistance to better promote healthy living.

The Board is optimistic that the introduction of these new decorative building materials series will contribute towards the Group's effort in creating a healthy and environmentally friendly living environment for its customers.

By Order of the Board  
**Dongpeng Holdings Company Limited**  
**He Xinming**  
*Chairman*

Hong Kong, 2 September 2015

*As at the date of this announcement, the executive Directors are He Xinming, Chen Kunlie and Bao Jianyong; and the non-executive Directors are Su Sen, Sun Qian and Sun Limei; and the independent non-executive Directors are Yin Hong, Hsieh H., Lily and Wu Haibing.*