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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)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors of the Company will be held on 3 June 2016 at 4:00 p.m. to consider:

1. the annual results for the year ended 31 December 2015; and
2. the recommendation of payment of the final dividend, if any.

By Order of the Board
Changgang Dunxin Enterprise Company Limited
Zheng Dunqian
Executive Director

Hong Kong, 25 May 2016

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