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**China Dongxiang (Group) Co., Ltd.**

**中國動向（集團）有限公司**

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

**(Stock Code: 3818)**

**FORFEITURE OF UNCLAIMED DIVIDENDS**

Pursuant to Article 143 of the Articles of Association of China Dongxiang (Group) Co., Ltd. (the “Company”), any dividend unclaimed after a period of six years from the date of declaration shall be forfeited and shall revert to the Company. Accordingly, the following dividends remaining unclaimed on 8 April 2020 will be forfeited and revert to the Company:

Type of dividends	Date of declaration	Date of payment	Dividend per share (RMB)
2007 Final	1 April 2008	23 May 2008	1.09 cents
2008 Interim & Interim Special	10 September 2008	15 October 2008	2.71 cents & 0.88 cents respectively
2008 Final & Final Special	25 March 2009	21 May 2009	3.76 cents & 5.59 cents respectively
2009 Interim & Interim Special	9 September 2009	9 October 2009	3.82 cents & 1.27 cents respectively
2009 Final & Final Special	24 March 2010	19 May 2010	3.91 cents & 9.04 cents respectively
2010 Interim & Interim Special	25 August 2010	20 September 2010	4.16 cents & 4.16 cents respectively
2010 Final & Final Special	22 March 2011	19 May 2011	3.59 cents & 6.17 cents respectively
2011 Interim & Interim Special	24 August 2011	20 September 2011	1.19 cents & 1.59 cents respectively
2012 Interim & Interim Special	22 August 2012	18 September 2012	0.53 cents & 0.70 cents respectively
2012 Final & Final Special	20 March 2013	31 May 2013	0.43 cents & 0.57 cents respectively
2013 Interim & Interim Special	21 August 2013	18 September 2013	0.5 cents & 0.67 cents respectively

Shareholders of the Company who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as possible but no later than 4:30 p.m. on 8 April 2020.

By Order of the Board  
**China Dongxiang (Group) Co., Ltd.**  
**Chen Yihong**  
*Chairman*

Hong Kong, 24 March 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Yihong, Mr. Zhang Zhiyong and Ms. Chen Chen; and the independent non-executive directors of the Company are Dr. Chen Guogang, Mr. Gao Yu and Mr. Liu Xiaosong.*