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DONGXIANG

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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of China Dongxiang (Group) Co., Limited (the “**Company**”) dated 30 June 2020 (the “**Announcement**”). Unless otherwise stated, terms defined in the Announcement shall have the same meaning when used herein.

Notice is hereby given that the transfer books and register of members of the Company will be closed from 14 August 2020 to 19 August 2020 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify to attend and vote at the EGM, all transfers of shares of the Company accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 13 August 2020.

The Company expects to despatch the circular containing, *inter alia*, further information on the Renewal of Continuing Connected Transaction on 4 August 2020.

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

31 July 2020

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