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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 15 MAY 2013**

The board of directors (“Board”) of China Dongxiang (Group) Co., Ltd. (the “Company”) is pleased to announce that all the resolutions set out in the notice of annual general meeting dated 3 April 2013 were approved by the shareholders of the Company by poll voting at its annual general meeting held on 15 May 2013 (the “AGM”). The poll results in respect of the respective resolutions proposed at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1	To receive and adopt the audited financial statements and the reports of the directors (“Directors”) and the auditors of the Company for the year ended 31 December 2012.	3,837,106,101 100.000000%	0 0.000000%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2	(a) To declare a final dividend of RMB0.0043 (equivalent to HK\$0.0053) per share for the year ended 31 December 2012 to the shareholders of the Company which shall be paid out of the share premium account of the Company, if necessary.	3,843,745,101 100.000000%	0 0.000000%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(b) To declare a final special dividend of RMB0.0057 (equivalent to HK\$0.0071) per share for the year ended 31 December 2012 to the shareholders of the Company which shall be paid out of the share premium account of the Company, if necessary.	3,843,745,101 100.000000%	0 0.000000%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
3	(a) (i) To re-elect Mr. Gao Yu as a non-executive director.	3,817,887,101 99.327271%	25,858,000 0.672729%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Mr. Xu Yudi as an independent non-executive director.	3,838,710,341 99.869014%	5,034,760 0.130986%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(b) To authorize the Board of the Company to fix the remuneration of the directors.	3,818,879,101 99.909532%	3,458,000 0.090468%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4	To re-appoint Messrs. PricewaterhouseCoopers, Certified Public Accountants, as auditors of the Company and authorise the Board to fix their remuneration.	3,842,168,341 99.958979%	1,576,760 0.041021%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution (the "Issue Mandate").	3,289,118,771 85.825851%	543,198,330 14.174149%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6	To grant a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	3,832,315,101 99.999948%	2,000 0.000052%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7	To extend the Issue Mandate granted to the Directors to issue shares by the number of shares repurchased by the Company.	3,414,042,771 88.820738%	429,702,330 11.179262%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
8	To authorise the Board to pay out of the share premium account of the Company such interim dividends to shareholders as may be declared from time to time during the period from the passing of this resolution until 31 December 2013 up to a maximum amount of HK\$300,000,000.	3,843,738,101 99.999818%	7,000 0.000182%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued shares of the Company is 5,536,401,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM.

No shareholder of the Company was only entitled to attend and vote against the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

In relation to resolution No. 2(a) and (b) above, the translation of Renminbi ("RMB") into Hong Kong Dollars ("HK\$") for the purpose of dividend payment in HK\$ is made at the rate of HK\$1.00 = RMB0.8086, which is the official exchange rate of HK\$ against RMB as quoted on 19 March 2013 by the People's Bank of China. The dividends will be paid on or about 31 May 2013 to shareholders whose names appear on the register of members of the Company on 24 May 2013.

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

Hong Kong, 15 May 2013

As at the date of this announcement, the executive directors of the Company are Mr. Chen Yihong and Mr. Qin Dazhong, the non-executive director of the Company is Mr. Gao Yu, and the independent non-executive directors of the Company are Mr. Jin Zhi Guo, Dr. Xiang Bing and Mr. Xu Yudi.