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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)

Notification of board meeting

The board of directors (the “Board”) of China Dongxiang (Group) Co., Ltd. (the “Company”) announces that a meeting of the Board will be held on 25 March 2015 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and the announcement thereof, and considering the recommendation on the payment of a final dividend, if any.

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

5 March 2015

As at the date of this announcement, the executive directors of the Company are Mr. Chen Yihong and Ms. Chen Chen, and the independent non-executive directors of the Company are Mr. Gao Yu, Dr. Xiang Bing and Mr. Xu Yudi.