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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 18 MAY 2016**

Reference is made to the circular of China Dongxiang (Group) Co., Ltd. (the “Company”) dated 22 April 2016 (the “Circular”) and the notice of the extraordinary general meeting of the Company dated 22 April 2016 (the “Notice of EGM”). Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all the resolutions set out in the Notice of EGM were approved by the Independent Shareholders by poll voting at the EGM held on 18 May 2016. The poll results in respect of the resolution proposed at the EGM are set out as follows:

ORDINARY RESOLUTION		Number of votes (Approximate %)	
		For	Against
1	<p>THAT:</p> <p>(a) the agreement dated 11 March 2016 entered into by 上海卡帕體育用品有限公司 (Shanghai Kappa Sporting Goods Co., Limited)* (“Shanghai Kappa”) and 邁盛悅合體育用品有限公司 (Mai Sheng Yue He Sportswear Company Limited)* (“Mai Sheng Yue He”) regulating the terms for the supply of goods from Shanghai Kappa to Mai Sheng Yue He, the transactions contemplated thereunder and the proposed annual caps for each of the three years ending 31 December 2018 be and are hereby approved, confirmed and ratified; and</p> <p>(b) the directors of the Company be and are hereby authorised to do all such acts and things and to sign and execute all such documents, instruments and agreements for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with paragraph (a) of this resolution”</p>	<p>1,091,367,807 88.156857%</p>	<p>146,616,222 11.843143%</p>

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 EGM, the total number of issued Shares is 5,536,401,000 Shares. As at the date of the EGM, Mr. Chen Yiliang, Mr. Chen Yiyong and Mr. Chen Yizhong and their associates (including Mr. Chen Yihong) together control or are entitled to exercise control over the voting rights in respect of 2,341,309,266 Shares, representing 42.29% of the issued share capital of the Company. Any Shareholder with a material interest in the Continuing Connected Transactions and its associates will abstain from voting at the EGM. Therefore, Mr. Chen Yiliang, Mr. Chen Yiyong and Mr. Chen Yizhong and their associates (including Mr. Chen Yihong) had abstained from voting at the EGM to approve the Continuing Connected Transactions and the Annual Caps and the total number of Shares entitling the Independent Shareholders to attend and vote for or against all the resolutions at the EGM was 3,195,091,734 Shares.

No Shareholder had indicated in the Circular any intention to vote against or to abstain from voting on any of the resolutions at the EGM.

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

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

18 May 2016

*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.*