

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.


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)

VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY EXECUTIVE DIRECTOR

This announcement is made by China Dongxiang (Group) Co., Ltd. (the “**Company**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) was informed by Mr. Chen Yihong (“**Mr. Chen**”), an executive director of the Company, that he had purchased an aggregate of 11,475,000 ordinary shares of the Company (“**Shares**”) for a total consideration of approximately HK\$14,238,536 from the market during the period between 16 August 2018 and 20 August 2018 through Poseidon Sports Limited, a company controlled by Mr. Chen.

Increase in shareholding by Mr. Chen reflects his confidence in the prospects of the Company and his reasonable judgement in the current price of the Shares. Following the abovementioned purchases by Mr. Chen, Mr. Chen indirectly holds an aggregate of 2,260,862,000 Shares, representing approximately 38.41% of the total issued share capital of the Company as at the date of this announcement.

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

Hong Kong, 21 August 2018

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 nonexecutive directors of the Company are Dr. Chen Guogang, Mr. Chen Johnny and Mr. Gao Yu.