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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)

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 27 February 2019 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the twelve months ended 31 December 2018 and considering the payment of second interim dividend for 2018, if any.

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

25 January 2019

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 non-executive directors of the Company are Mr. Chen Johnny, Dr. Chen Guogang and Mr. Gao Yu.