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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 23 November 2022 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and considering the payment of interim dividend for 2022/2023, if any.

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

28 October 2022

As at the date of this announcement, the executive directors of the Company are Mr. Chen Yihong, Ms. Chen Chen, Mr. Zhang Zhiyong and Mr. Lyu Guanghong, and the independent non-executive directors of the Company are Dr. Chen Guogang, Mr. Gao Yu and Mr. Liu Xiaosong.