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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 ANNUAL GENERAL MEETING  
HELD ON 21 AUGUST 2024**

The board of directors (the “**Board**”) of China Dongxiang (Group) Co., Ltd. (the “**Company**”) is pleased to announce that all the resolutions set out in the notice of annual general meeting dated 12 July 2024 (the “**Notice**”) were approved by the shareholders of the Company by poll at its annual general meeting held on 21 August 2024 (the “**AGM**”). The poll results in respect of the respective resolutions proposed at the AGM are set out as follows:

| ORDINARY RESOLUTIONS   |  | Number of votes<br>(Approximate %) |                           |
|--|--|------------------------------------|---------------------------|
|  |  | For                                | Against                   |
| 1  | To receive and adopt the audited financial statements and the reports of the directors and the auditors for the twelve months ended 31 March 2024. | 3,024,643,094<br>(99.374504%)      | 19,038,089<br>(0.625496%) |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. |  |                                    |                           |
| 2  | To declare a final dividend of RMB0.51 cents per ordinary share of the Company (the “ <b>Share</b> ”) for the year ended 31 March 2024.            | 3,043,681,183<br>(100.000000%)     | 0<br>(0.000000%)          |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. |  |                                    |                           |

| ORDINARY RESOLUTIONS |   | Number of votes<br>(Approximate %) |                             |
|----------------------|---|------------------------------------|-----------------------------|
|                      |   | For                                | Against                     |
| 3                    | (a) (i) To re-elect Mr. Gao Yu as an independent non-executive director.  | 2,932,387,139<br>(96.343439%)      | 111,294,044<br>(3.656561%)  |
|                      | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                                    |                             |
|                      | (ii) To re-elect Mr. Liu Xiaosong as an independent non-executive director.   | 3,005,611,236<br>(98.749214%)      | 38,069,947<br>(1.250786%)   |
|                      | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                                    |                             |
|                      | (b) To authorise the board of directors of the Company to fix the remuneration of the directors.  | 3,040,726,906<br>(99.902937%)      | 2,954,277<br>(0.097063%)    |
|                      | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                                    |                             |
| 4                    | To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and authorise the board of directors to fix their remuneration.                               | 3,021,772,995<br>(99.280208%)      | 21,908,188<br>(0.719792%)   |
|                      | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                                    |                             |
| 5                    | To grant a general mandate to the directors of the Company to issue Shares not exceeding 20% of the total number of Shares as at the date of passing this resolution. | 2,649,894,850<br>(87.062169%)      | 393,786,333<br>(12.937831%) |
|                      | As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.  |                                    |                             |

| ORDINARY RESOLUTIONS   |   | Number of votes<br>(Approximate %) |                            |
|--|---|------------------------------------|----------------------------|
|  |   | For                                | Against                    |
| 6  | To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the total number of Shares as at the date of passing this resolution.                        | 3,037,935,777<br>(99.811235%)      | 5,745,406<br>(0.188765%)   |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. |   |                                    |                            |
| 7  | To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares by an amount not exceeding the number of shares repurchased by the Company. | 2,797,066,850<br>(91.897498%)      | 246,614,333<br>(8.102502%) |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. |   |                                    |                            |
| SPECIAL RESOLUTION   |   | For                                | Against                    |
| 8  | To approve as a special resolution amendments to the existing articles of association of the Company and the adoption of the third amended and restated articles of association of the Company.   | 3,043,681,183<br>(100.000000%)     | 0<br>(0.000000%)           |
| As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.   |   |                                    |                            |

Please refer to the Notice for the full text of the above resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 5,887,561,025 Shares while the total number of Shares entitling the shareholders to attend and vote for or against all the resolutions proposed at the AGM was 5,887,561,025 Shares.

No shareholder of the Company (the “**Shareholder**”) was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Save for BOCI-Prudential Trustee Limited, trustee appointed by the Company for the restricted share award scheme adopted on 10 December 2010 holding unvested Restricted Shares of 23,050,071 as at the date of the AGM, which was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that requires Shareholders' approval under the Listing Rules, no Shareholder was required under the Listing Rules to abstain from voting at the AGM.

No Shareholder had indicated in the Company's circular dated 12 July 2024 any intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

The Company's executive directors, Mr. Chen Yihong, Ms. Chen Chen and Mr. Lyu Guanghong, and independent non-executive directors, Dr. Chen Guogang, Mr. Gao Yu and Mr. Liu Xiaosong, attended the AGM either in person or by electronic means.

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

21 August 2024

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