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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)**

**(1) FORFEITURE OF UNCLAIMED DIVIDENDS  
AND  
(2) SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
APPOINTMENT OF INDEPENDENT  
NON-EXECUTIVE DIRECTOR**

**FORFEITURE OF UNCLAIMED DIVIDENDS**

Pursuant to Article 143 of the Articles of Association of China Dongxiang (Group) Co., Ltd. (the “Company”), any dividend unclaimed after a period of six years from the date of declaration shall be forfeited and shall revert to the Company. Accordingly, the following dividends remaining unclaimed on 14 January 2025 will be forfeited and revert to the Company:

Type of dividends	Date of declaration	Date of payment	Dividend per share (RMB)
2013 Final & Final Special	18 March 2014	30 May 2014	0.64 cents & 0.85 cents respectively
2014 Interim & Interim Special	21 August 2014	18 September 2014	0.52 cents & 0.70 cents respectively
2014 Final & Final Special	25 March 2015	5 June 2015	4.44 cents & 5.91 cents respectively
2015 Interim & Interim Special	19 August 2015	15 September 2015	1.57 cents & 2.10 cents respectively
2015 Final & Final Special	22 March 2016	2 June 2016	2.78 cents & 2.25 cents respectively
2016 Interim & Interim Special	17 August 2016	12 September 2016	2.59 cents & 2.59 cents respectively

Type of dividends	Date of declaration	Date of payment	Dividend per share (RMB)
2016 Final & Final Special	22 March 2017	26 May 2017	2.13 cents & 2.13 cents respectively
2017 Interim & Interim Special	16 August 2017	11 September 2017	2.90 cents & 20.22 cents respectively
2017 Final & Final Special	21 March 2018	28 May 2018	1.42 cents & 2.84 cents respectively
2018 Interim & Interim Special	15 August 2018	10 September 2018	2.45 cents & 2.45 cents respectively

Shareholders of the Company who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as possible but no later than 4:30 p.m. on 14 January 2025.

#### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 20 December 2024 (the "Announcement") in relation to, among others, the appointment of Ms. Tang Songlian (唐松蓮) ("Ms. Tang") as an independent non-executive director, the chairman of the audit committee, a member of each of the remuneration committee and the environmental, social and governance committee of the Company with effect from 20 December 2024. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to supplement that the Company has received the confirmation of independence from Ms. Tang in accordance with Rule 3.13 of the Listing Rules. Ms. Tang has confirmed (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

The above additional information does not affect the information contained in the Announcement, and save as disclosed in this announcement, the content of the Announcement remains unchanged.

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

Hong Kong, 3 January 2025

*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 Mr. Gao Yu, Mr. Liu Xiaosong and Ms. Tang Songlian.*