

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 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)

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 24 November 2021 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and considering the payment of interim dividend for 2021/2022, if any.

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

29 October 2021

As at the date of this announcement, the executive directors of the Company are Mr. Chen Yihong, Mr. Zhang Zhiyong, 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.