

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of shareholders of China Dongxiang (Group) Co., Ltd. (the “**Company**”) will be held at Elbrus Room, Pacific Place Conference Centre, Level 5, One Pacific Place, 88 Queensway, Hong Kong on Wednesday, 10 September 2008 at 2:30 p.m. for the purpose of considering and, if thought fit, passing the following ordinary resolution:

ORDINARY RESOLUTION

“**THAT** the revised annual caps for the years ending 31 December 2008 and 31 December 2009 in the amount of RMB315 million and RMB475 million, respectively in respect of the transactions under the framework agreement dated 18 September 2007 entered into between the Company and Dong Gan Jing Ji Company Limited (“**Dong Gan Jing Ji**”) pursuant to which the Company agrees to sell, or procure its subsidiaries to sell Kappa brand and Rukka brand products to Dong Gan Jing Ji for a period of three years be and are hereby approved.”

By order of the Board
China Dongxiang (Group) Co., Ltd.
Qin Dazhong
Executive Director

Hong Kong, 21 August 2008

Notes:

- (a) The above resolution to be proposed at the meeting will be decided by poll by the Independent Shareholders (as defined in the circular of the Company dated 21 August 2008).
- (b) Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and to vote in his stead. A proxy need not be a member of the Company. If more than one proxy is appointed, the appointment shall specify the number of Shares in respect of which each such proxy is appointed.
- (c) Where there are joint registered holders of any Share, any one of such persons may vote at the meeting, either in person or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such Share, shall alone be entitled to vote in respect thereof.
- (d) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Rooms 1806–1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, as soon as possible and in any event not less than 48 hours before the time fixed for holding the meeting or any adjourned meeting. Completion and return of the proxy will not preclude members from attending and voting in person at the meeting.

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Yihong and Mr. Qin Dazhong, the non-executive Director of the Company is Mr. Gao Yu, and the independent non-executive Directors of the Company are Dr. Xiang Bing, Mr. Xu Yudi and Mr. Mak Kin Kwong.