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**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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 14 MAY 2009**

The board of directors (“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 7 April 2009 were approved by the shareholders of the Company by poll voting at its annual general meeting held on 14 May 2009 (the “AGM”). The poll results in respect of the respective resolutions proposed at the AGM are set out as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and adopt the audited financial statements and the reports of the directors (“Directors”) and the auditors of the Company for the year ended 31 December 2008.	4,429,023,672 99.862146%	6,114,000 0.137854%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2	(a) To declare a final dividend of RMB3.76 cents (equivalent to HK4.27 cents) per share for the year ended 31 December 2008 to the shareholders of the Company which shall be paid out of the share premium account of the Company, if necessary.	4,445,836,672 100.000000%	0 0.000000%
	(b) To declare a final special dividend of RMB5.59 cents (equivalent to HK6.34 cents) per share for the year ended 31 December 2008 to the shareholders of the Company which shall be paid out of the share premium account of the Company, if necessary.	4,445,836,672 100.000000%	0 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 (Approximate %)	
		For	Against
3	(a) To re-elect Mr. Mak Kin Kwong as a Director and authorise the Board to fix his remuneration.	4,425,971,672 99.566368%	19,276,000 0.433632%
	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 re-elect Dr. Xiang Bing as a Director and authorise the Board to fix his remuneration.	4,428,737,672 99.628592%	16,510,000 0.371408%
	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, Certified Public Accountants, as auditors of the Company and to authorise the Board to fix their remuneration.	4,365,458,748 99.754788%	10,730,924 0.245212%
	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 to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	3,720,650,943 83.688544%	725,179,729 16.311456%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	4,445,823,672 99.999753%	11,000 0.000247%
	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 issue mandate granted to the Directors to issue shares by the number of shares repurchased by the Company.	3,787,156,943 85.195557%	658,094,729 14.804443%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
8	To authorise the Board to pay out of the share premium account of the Company such interim dividends to shareholders as may be declared from time to time during the period from the passing of this resolution until 31 December 2009 up to a maximum amount of HK\$500,000,000.	4,445,830,672 99.999978%	1,000 0.000022%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued shares of the Company is 5,665,801,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM.

No shareholder of the Company was only entitled to attend and vote against the resolutions 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.

In relation to resolution No. 2(a) and (b) above, the translation of Renminbi ("RMB") into Hong Kong Dollars ("HK\$") for the purpose of dividend payment in HK\$ is made at the rate of HK\$1.00 = RMB0.8813, which is the official exchange rate of RMB against HK\$ as quoted on 24 March 2009 by the People's Bank of China. The dividends will be paid on or about 21 May 2009 to shareholders whose names appear on the register of members of the Company on 14 May 2009.

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

Hong Kong, 14 May 2009

*As at the date of this announcement, the Board comprises two executive Directors, Mr. CHEN Yihong and Mr. QIN Dazhong; one non-executive Director, Mr. GAO Yu; and three independent non-executive Directors, Mr. MAK Kin Kwong, Dr. XIANG Bing and Mr. XU Yudi.*