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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE 2020/2021 ANNUAL REPORT AND
2021/2022 INTERIM REPORT**

Reference is made to the annual report for the year ended 31 March 2021 (the “**2020/2021 Annual Report**”) and the interim report for the six months ended 30 September 2021 (the “**2021/2022 Interim Report**”) of China Dongxiang (Group) Co., Ltd. (the “**Company**”). Terms used herein shall have the same meanings as defined in the 2020/2021 Annual Report and the 2021/2022 Interim Report unless otherwise stated.

Share Option Scheme

In addition to the information provided in the 2020/2021 Annual Report and the 2021/2022 Interim Report, the Company would like to provide addition information in relation to the closing price of the Company’s shares immediately before the following dates on which share options were granted as set out below:

	Date of grant					
	16 September 2019	7 January 2020	1 April 2020	1 September 2020	15 April 2021	2 July 2021
Closing price immediately before the date of grant (HK\$)	0.82	0.82	0.64	0.99	0.92	1.34

The weighted average closing price of the Company’s shares immediately before 29 March 2021, being a date on which 100,000 options were exercised pursuant to the share options granted on 16 September 2019, was approximately HK\$0.89.

The addition information set out above does not affect other information contained in the 2020/2021 Annual Report and the 2021/2022 Interim Report. Save as disclosed above, all other information in the 2020/2021 Annual Report and the 2021/2022 Interim Report remains unchanged.

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

Hong Kong, 18 January 2022

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.