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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 15 MAY 2012**

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 5 April 2012 were approved by the shareholders of the Company by poll voting at its annual general meeting held on 15 May 2012 (the “AGM”). The poll results in respect of the respective resolutions proposed at the AGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
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 2011.	3,843,035,100 99.966730%	1,279,000 0.033270%
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) (i) To re-elect Mr. Qin Dazhong as an executive director.	3,561,690,221 98.051872%	70,764,879 1.948128%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(ii) To re-elect Dr. Xiang Bing as an independent non-executive director.	3,707,465,498 96.440108%	136,853,602 3.559892%
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 authorize the Board of the Company to fix the remuneration of the directors.	3,778,382,100 99.965262%	1,313,000 0.034738%
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	To re-appoint Messrs. PricewaterhouseCoopers, Certified Public Accountants, as auditors of the Company and authorise the Board to fix their remuneration.	3,811,791,933 99.701746%	11,402,835 0.298254%
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 grant a general and unconditional 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 (the "Issue Mandate").	3,258,198,860 84.753612%	586,119,740 15.246388%
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 and unconditional 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.	3,843,047,100 99.966886%	1,273,000 0.033114%
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 extend the Issue Mandate granted to the Directors to issue shares by the number of shares repurchased by the Company.	3,275,210,110 85.196415%	569,094,990 14.803585%
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 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 2012 up to a maximum amount of HK\$300,000,000.	3,843,045,100 99.966834%	1,275,000 0.033166%
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 5,636,401,000 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.

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

Hong Kong, 15 May 2012

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 Mr. Jin Zhi Guo, Dr. Xiang Bing and Mr. Xu Yudi.