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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)

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 18 March 2014 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2013 and the announcement thereof, and considering the recommendation on the payment of a final dividend, if any.

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

28 February 2014

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