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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 20 MAY 2015**

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 9 April 2015 were approved by the shareholders of the Company by poll voting at its annual general meeting held on 20 May 2015 (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 2014.	3,597,268,807 99.999444%	20,000 0.000556%
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 RMB0.0444 (equivalent to HK\$0.0561) per share for the year ended 31 December 2014 to the shareholders of the Company which shall be paid out of the share premium account of the Company, if necessary.	3,597,291,807 100.000000%	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.			
	(b) To declare a final special dividend of RMB0.0591 (equivalent to HK\$0.0747) per share for the year ended 31 December 2014 to the shareholders of the Company which shall be paid out of the share premium account of the Company, if necessary.	3,597,289,807 99.999944%	2,000 0.000056%
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) (i) To re-elect Ms. Chen Chen as an executive director.	3,594,961,807 99.935257%	2,329,000 0.064743%
	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 Mr. Gao Yu as an independent non-executive director.	3,593,599,203 99.897378%	3,691,604 0.102622%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Mr. Xu Yudi as an independent non-executive director.	3,517,677,979 97.786867%	79,612,828 2.213133%
	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.	3,597,287,807 99.999917%	3,000 0.000083%
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 authorise the Board to fix their remuneration.	3,585,588,203 99.674655%	11,703,604 0.325345%
	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 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").	2,877,250,440 79.983860%	720,038,367 20.016140%
	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 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.	3,597,270,807 99.999444%	20,000 0.000556%
	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.	2,883,552,440 80.159070%	713,735,367 19.840930%
	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
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 the next annual general meeting in 2016 up to a maximum amount of HK\$600,000,000.	3,597,288,807 100.000000%	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.			

As at the date of the AGM, the total number of issued shares of the Company is 5,536,401,000 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.

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 = RMB0.7916, which is the official exchange rate of HK\$ against RMB as quoted on 24 March 2015 by the People's Bank of China. The dividends will be paid on or about 5 June 2015 to shareholders whose names appear on the register of members of the Company on 29 May 2015.

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

20 May 2015

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