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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)**

## **NOTIFICATION OF BOARD MEETING**

Reference is made to the announcement of China Dongxiang (Group) Co., Ltd. (the “**Company**”) dated 4 July 2018 in relation to change of financial year end date.

The board of directors (the “**Board**”) of the Company announces that a meeting of the Board will be held on 15 August 2018 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend, if any.

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

9 July 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Yihong, Mr. Zhang Zhiyong and Ms. Chen Chen, and the independent non-executive directors of the Company are Dr. Chen Guogang, Mr. Chen Johnny and Mr. Gao Yu.*