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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 27 NOVEMBER 2018**

Reference is made to the circular of China Dongxiang (Group) Co., Ltd. (the “Company”) dated 12 November 2018 (the “Circular”) and the notice of the extraordinary general meeting of the Company dated 12 November 2018 (the “Notice of EGM”). Unless otherwise stated herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the resolution set out in the Notice of EGM was approved by the Independent Shareholders by poll voting at the EGM held on 27 November 2018. The poll results in respect of the resolution proposed at the EGM are set out as follows:

<b>ORDINARY RESOLUTION</b>	<b>Number of votes (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
(a) the agreement dated 9 October 2018 entered into between Shanghai Kappa Sporting Goods Co., Ltd.* (上海卡帕體育用品有限公司) (“ <b>Shanghai Kappa</b> ”) and Mai Sheng Yue He Sportswear Company Limited* (邁盛悅合體育用品有限公司) (“ <b>Mai Sheng Yue He</b> ”) regulating the terms for the supply of goods from Shanghai Kappa to Mai Sheng Yue He, the transactions contemplated thereunder and the proposed annual caps for each of the period of the three months ending 31 March 2019, the twelve months ending 31 March 2020 and the twelve months ending 31 March 2021 be and are hereby approved, confirmed and ratified; and	1,697,185,825 (97.924835%)	35,965,748 (2.075165%)

ORDINARY RESOLUTION	Number of votes (Approximate %)	
	For	Against
(b) the directors of the Company be and are hereby authorised to do all such acts and things and to sign and execute all such documents, instruments and agreements for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with paragraph (a) of this resolution.		
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 EGM, the total number of issued Shares is 5,886,121,025 Shares. As at the date of the EGM, Mr. Chen Yiliang, Mr. Chen Yiyong and Mr. Chen Yizhong and their associates (including Mr. Chen Yihong) (together controlling or being entitled to exercise control over the voting rights in respect of 2,322,636,372 Shares, being approximately 39.46% of the total issued Shares as at the date of the EGM) were required to abstain and had abstained from voting at the EGM on the resolutions relating to the Renewed Framework Agreement and the Annual Caps.

Save as disclosed above, to the best knowledge, information and belief of the Directors, no other Shareholder has a material interest in the Renewed Framework Agreement and the transactions contemplated thereunder and therefore was required to abstain from voting on the resolution proposed at the EGM. The total number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the EGM was 3,563,484,653 Shares.

Save as disclosed above, no Shareholder had indicated in the Circular any intention to vote against or to abstain from voting on the resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

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

27 November 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.*