

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

## **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of China Dongxiang (Group) Co., Limited (the “**Company**”) dated 27 June 2019 (the “**Announcement**”). Unless otherwise stated, terms defined in the Announcement shall have the same meaning when used herein.

Notice is hereby given that the transfer books and register of members of the Company will be closed from 5 August 2019 to 8 August 2019 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify to attend and vote at the EGM, all transfers of shares of the Company accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 2 August 2019.

The Company expects to despatch the circular containing, *inter alia*, further information on the proposal for adoption of the 2019 Share Option Scheme, together with the notice of the EGM and proxy form on 23 July 2019.

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

19 July 2019

*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. Gao Yu and Mr. Liu Xiaosong.*