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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 17 AUGUST 2022**

The board of directors (the “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 12 July 2022 were approved by the shareholders of the Company by poll at its annual general meeting held on 17 August 2022 (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 (the “Directors”) and the auditors of the Company for the twelve months ended 31 March 2022.	3,617,664,018 (99.124865%)	31,938,952 (0.875135%)
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
2	(a) (i) To re-elect Mr. Lyu Guanghong as an executive director.	3,445,693,569 (94.412833%)	203,909,401 (5.587167%)
	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.	3,126,897,823 (85.677753%)	522,705,147 (14.322247%)
	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. Liu Xiaosong as an independent non-executive director.	3,510,280,796 (96.182539%)	139,322,174 (3.817461%)
	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 authorise the Board to fix the remuneration of the Directors.	3,649,602,970 (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.			
3	To re-appoint Messrs. PricewaterhouseCoopers as auditors of the Company and authorise the Board to fix their remuneration.	3,545,341,835 (97.143220%)	104,261,135 (2.856780%)
	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 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").	3,053,406,823 (83.664082%)	596,196,147 (16.335918%)
	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
5	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.	3,638,549,549 (99.697134%)	11,053,421 (0.302866%)
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 extend the Issue Mandate granted to the Directors to issue shares by the number of shares repurchased by the Company.	3,264,578,823 (89.450246%)	385,024,147 (10.549754%)
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 5,887,561,025 shares while the total number of shares entitling the shareholders to attend and vote for or against all the resolutions proposed at the AGM was 5,887,561,025 shares.

No shareholder of the Company was only entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

No Shareholder was required under the Listing Rules to abstain from voting at the AGM.

No Shareholder had indicated in the Company's circular dated 12 July 2022 any intention to vote against or to abstain from voting on any of the resolutions proposed 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.

The executive Directors, Mr. Chen Yihong, Ms. Chen Chen, Mr. Zhang Zhiyong and Mr. Lyu Guanghong, and the independent non-executive Directors, Dr. Chen Guogang, Mr. Gao Yu and Mr. Liu Xiaosong, attended the AGM either in person or by electronic means.

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

17 August 2022

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