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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 EXTRAORDINARY GENERAL MEETING  
HELD ON 28 SEPTEMBER 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 extraordinary general meeting dated 9 September 2022 were approved by the shareholders of the Company (the “Shareholder(s)”) by poll at its extraordinary general meeting held on 28 September 2022 (the “EGM”). The poll results in respect of the respective resolutions proposed at the EGM are set out as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1. (a)	To approve, confirm and ratify the amendment letters dated 29 July 2022 (the “ZZY Amendment Letters”) entered into between Gaea Sports Limited and Mr. Zhang Zhiyong in relation to the extension of subscription loans and the transactions contemplated thereunder.	3,332,172,272 (96.825320%)	109,254,270 (3.174680%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed by way of poll as an ordinary resolution of the Company.			

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1. (b)	To authorise any one director(s) of the Company, for and on behalf of the Company, to execute such all other documents, do all other acts and things and take such action as may in the opinion of the Director(s) be necessary, desirable or expedient to implement and give effect to the ZZY Amendment Letters and any other transactions contemplated under the ZZY Amendment Letters.	3,340,815,852 (97.076483%)	100,610,690 (2.923517%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed by way of poll as an ordinary resolution of the Company.			

As at the date of the EGM, the total number of issued shares of the Company (the “Shares”) 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 EGM was 5,721,441,000 Shares.

Mr. Zhang Zhiyong (holding 166,120,025 Shares, being approximately 2.82% of the total issued Shares as at the date of EGM) was required to abstain from voting at the EGM on the resolutions relating to the ZZY Amendment Letters. Save as disclosed, to the best knowledge, information and belief of the Directors, no other Shareholder has a material interest in the ZZY Amendment Letters and no other Shareholder was required to abstain from voting on the relevant resolutions at the EGM. Save as disclosed, no Shareholder was entitled to attend and abstain from voting in favour of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and no Shareholder had indicated in the Company’s circular dated 9 September 2022 any intention to vote against or to abstain from voting on any of the resolutions proposed 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.

The executive Directors, Ms. Chen Chen and Mr. Lyu Guanghong, and the independent non-executive Directors, Dr. Chen Guogang, Mr. Gao Yu and Mr. Liu Xiaosong, attended the EGM either in person or by electronic means. The executive Directors Mr. Chen Yihong and Mr. Zhang Zhiyong did not attend the EGM due to personal reason.

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

28 September 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.*