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Cash Dividend Announcement for Equity Issuer	
Issuer name	CHINA DONGXIANG (GROUP) CO., LTD.
Stock code	03818
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	final special dividend for the year ended 31 March 2024
Announcement date	26 June 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Special
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	RMB 0.0051 per share
Date of shareholders' approval	21 August 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0056 per share
Exchange rate	RMB 1 : HKD 1.09608
Ex-dividend date	26 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 August 2024 16:30
Book close period	From 28 August 2024 to 30 August 2024
Record date	30 August 2024
Payment date	11 September 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor Hopewell Centre, 183 Queen's Road East, Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive directors of the Company are Mr. Chen Yihong, Ms. Chen Chen and Mr. Lyu Guanghong, and the independent non-executive directors of the Company are Dr. Chen Guogang, Mr. Gao Yu and Mr. Liu Xiaosong.	