



## 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 15 MAY 2008

China Dongxiang (Group) Co., Ltd. (the “Company”) hereby announces that all the resolutions as set out in the notice of annual general meeting dated 16 April 2008 were approved by the shareholders of the Company at its annual general meeting held on 15 May 2008 (the “AGM”). Voting by poll for all the resolutions at the AGM was demanded by the chairman of 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 and the auditor of the Company for the year ended 31 December 2007.	4,422,142,223 99.999932%	3,000 0.000068%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2	To declare a final dividend of RMB1.09 cents (equivalent to HK\$1.21 cents) per share for the year ended 31 December 2007.	4,428,679,223 99.999684%	14,000 0.000316%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3	(a) To re-elect Mr. Chen Yihong as director and authorize the board of directors of the Company to fix his remuneration.	4,421,216,223 99.831282%	7,472,000 0.168718%
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 re-elect Mr. Qin Dazhong as director and authorize the board of directors of the Company to fix his remuneration.	4,421,223,223 99.831440%	7,465,000 0.168560%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(c) To re-elect Mr. Gao Yu as director and authorize the board of directors of the Company to fix his remuneration.	4,421,222,223 99.831417%	7,466,000 0.168583%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

	(d) To re-elect Mr. Xu Yudi as director and authorize the board of directors of the Company to fix his remuneration.	4,421,220,223 99.831372%	7,468,000 0.168628%
	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 re-appoint PricewaterhouseCoopers, Certified Public Accountants, as auditor and to authorise the board of directors to fix their remuneration.	4,429,432,053 99.999887%	5,000 0.000113%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	4,109,635,700 93.674677%	277,500,523 6.325323%
	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 grant a general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	4,427,863,223 99.974441%	1,132,000 0.025559%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7	To extend the issue mandate granted to the directors to issue shares by the number of shares repurchased by the Company.	4,201,508,700 95.730592%	187,379,523 4.269408%
	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 5,677,150,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the resolutions 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.

In relation to resolution No. 2 above, the translation of Renminbi ("RMB") into Hong Kong Dollars ("HK\$") for the purpose of dividend payment in HK\$ is made at the rate of HK\$1.00 = RMB0.8973, which is the official exchange rate of RMB against HK\$ as quoted on 15 May 2008 by the People's Bank of China. The dividends will be paid on or about 23 May 2008 to shareholders whose names appear on the register of members of the Company on 15 May 2008.

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

Hong Kong, 15 May 2008

*As at the date of this announcement, the board of directors comprises two executive directors, Mr. CHEN Yihong and Mr. QIN Dazhong; one non-executive director, Mr. GAO Yu; and three independent non-executive directors, Dr. XIANG Bing, Mr. XU Yudi and Mr. MAK Kin Kwong.*