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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)**

## **RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Dongxiang (Group) Co., Ltd. (the “**Company**”) hereby announces the resignation of Ms. LIANG Hong (“**Ms. Liang**”) as the Joint Company Secretary of the Company effective on 7 June 2008.

The Board of the Company hereby announces the resignation of Ms. Liang as the Joint Company Secretary of the Company with effect from 7 June 2008. The Board and Ms. Liang confirm that there is no disagreement between them and that there is no other matter in relation to Ms. Liang’s resignation as Joint Company Secretary of the Company that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude for the contributions that Ms. Liang has made to the Company during her term of service.

The Board also announces that as a consequence of the resignation of Ms. Liang as the Joint Company Secretary of the Company, Mr. WONG Chi Keung shall be the sole Company Secretary of the Company with effect from 7 June 2008.

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

Hong Kong, 6 June 2008

*As at the date of this announcement, the Board 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.*