

DONGXIANG
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 EXTRAORDINARY GENERAL MEETING
HELD ON 10 SEPTEMBER 2008**

The Board is pleased to announce that at the EGM held on 10 September 2008, the resolution set out in the notice convening the EGM dated 21 August 2008 was duly passed as an ordinary resolution of the Company by way of poll.

Reference is made to the circular dated 21 August 2008 (the “Circular”) issued by the Company in relation to Revised Annual Caps for continuing connected transactions. Terms defined in the Circular shall bear the same meaning herein unless otherwise defined.

The Board announces that at the EGM held on 10 September 2008, a poll was demanded by the chairman of the EGM on the proposed resolution (the “Resolution”) set out in the notice convening the EGM dated 21 August 2008.

As at the date of the EGM, there were 5,665,801,000 issued Shares. As stated in the Circular, Mr. Chen Yihong and his associates, Forever Step Investment Limited, Talent Hill Group Limited and Ease Luck Group Limited and their associates, who altogether held 3,226,886,000 Shares, representing approximately 56.95% of the issued Shares as at the date of the EGM, were required to abstain and had abstained from voting on the Resolution. Therefore, there were 2,438,915,000 issued Shares entitling the Independent Shareholders to vote at the EGM for or against the Resolution. There were no Shares entitling the Shareholders to attend and vote only against the Resolution.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM.

POLL RESULT

The poll result in respect of the Resolution proposed at the EGM is as following:

Ordinary Resolution	Number of votes (Approximate %)	
	For	Against
THAT the revised annual caps for the years ending 31 December 2008 and 31 December 2009 in the amount of RMB315 million and RMB475 million, respectively in respect of the transactions under the framework agreement dated 18 September 2007 entered into between the Company and Dong Gan Jing Ji Company Limited (“ Dong Gan Jing Ji ”) pursuant to which the Company agrees to sell, or procure its subsidiaries to sell Kappa brand and Rukka brand products to Dong Gan Jing Ji for a period of three years be and are hereby approved.	1,095,147,523 91.810361%	97,689,000 8.189639%

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

By order of the Board
China Dongxiang (Group) Co., Ltd.
Qin Dazhong
Executive Director

Hong Kong, 10 September 2008

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Yihong and Mr. Qin Dazhong, the non-executive Director of the Company is Mr. Gao Yu, and the independent non-executive Directors of the Company are Dr. Xiang Bing, Mr. Xu Yudi and Mr. Mak Kin Kwong.