

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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the interim results announcement for the six months ended 30 June 2008 of China Dongxiang (Group) Co., Ltd. (the “**Company**”) published on 10 September 2008.

Notice is hereby given that the Register of Members of the Company will be closed from Thursday, 2 October 2008 to Monday, 6 October 2008 (both days inclusive), during which period no transfer of shares will be registered. To qualify for the 2008 interim dividend and special dividend, all transfer documents together with relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, for registration no later than Tuesday, 30 September 2008 on 4:30 p.m..

This announcement is also available for viewing on the website of the Stock Exchange of Hong Kong Limited at www.hkex.com.hk and on the website of the Company at www.dxsport.com.

By Order of the Board of Directors
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.