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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of China Dongxiang (Group) Co., Ltd. 中國動向（集團）有限公司 (the “Company”) hereby announces that a meeting of the Board will be held on 25 March 2009 for the purposes of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the payment of a final dividend, if any.

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

Hong Kong, 6 March 2009

*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 is Mr. GAO Yu. The independent non-executive directors are Dr. XIANG Bing, Mr. XU Yudi and Mr. MAK Kin Kwong.*