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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 25 SEPTEMBER 2009**

The Board is pleased to announce that at the EGM held on 25 September 2009, all the resolutions set out in the notice convening the EGM dated 7 September 2009 were duly passed as ordinary resolutions of the Company by way of poll.

Reference is made to the circular dated 7 September 2009 (the “Circular”) issued by the Company in relation to (1) discloseable and connected transaction; and (2) continuing connected transactions. Terms defined in the Circular shall bear the same meaning herein unless otherwise defined.

As at the date of the EGM, there were 5,666,286,000 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 2,967,555,000 Shares, representing approximately 52.37% of the issued Shares as at the date of the EGM, were required to abstain and had abstained from voting on the resolutions. Therefore, there were 2,698,731,000 issued Shares entitling the Independent Shareholders to vote at the EGM for or against the resolutions. There were no Shares entitling the Shareholders to attend and vote only against the resolutions.

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 resolutions proposed at the EGM is as following:

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
1.	To approve and ratify the execution of Cooperation Agreement.	1,173,350,211 95.394542%	56,647,000 4.605458%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
2.	To approve the New Framework Agreement.	1,229,992,211 99.999756%	3,000 0.000244%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		
3.	To approve the Annual Caps.	1,229,990,211 99.999593%	5,000 0.000407%
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution.		

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

Hong Kong, 25 September 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 of the Company is Mr. Gao Yu, and the independent non-executive Directors of the Company are Mr. Mak Kin Kwong, Dr. Xiang Bing and Mr. Xu Yudi.