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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. (the “Company”) announces that a meeting of the Board will be held on 27 March 2012 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2011 and the announcement thereof, and considering the recommendation on the payment of a final dividend, if any.

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

9 March 2012

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. Jin Zhi Guo, Dr. Xiang Bing and Mr. Xu Yudi.