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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)

**ESTABLISHMENT OF A NOMINATION COMMITTEE
AND
APPOINTMENTS TO THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of China Dongxiang (Group) Co., Ltd. (the “**Company**”) is pleased to announce that on 27 March 2012, the Board has established a nomination committee (the “**Nomination Committee**”).

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. Chen Yihong, Dr. Xiang Bing and Mr. Jin Zhi Guo, as members of the Nomination Committee and Mr. Chen Yihong has been appointed and shall act as the Chairman of the Nomination Committee.

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

Hong Kong, 27 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.