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Cash Dividend Announcement for Equity Issuer	
Issuer name	CHINA DONGXIANG (GROUP) CO., LTD.
Stock code	03818
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim special dividend declared for the six months ended 30 September 2022
Announcement date	23 November 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Special
For the financial year end	31 March 2023
Reporting period end for the dividend declared	30 September 2022
Dividend declared	RMB 0.0117 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0127 per share
Exchange rate	RMB 1 : HKD 0.91859
Ex-dividend date	07 December 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 December 2022 16:30
Book close period	From 09 December 2022 to 13 December 2022
Record date	13 December 2022
Payment date	20 December 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	17M Floor Hopewell Centre, 183 Queen's Road East, Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The executive directors of the Company are Mr. Chen Yihong, Ms. Chen Chen, Mr. Zhang Zhiyong and Mr. Lyu Guanghong, and the independent non-executive directors of the Company are Dr. Chen Guogang, Mr. Gao Yu and Mr. Liu Xiaosong.	