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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	final dividend for the year ended 31 March 2023
Announcement date	21 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	RMB 0.0049 per share
Date of shareholders' approval	16 August 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0053 per share
Exchange rate	RMB 1 : HKD 1.09158
Ex-dividend date	21 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 August 2023 16:30
Book close period	From 23 August 2023 to 25 August 2023
Record date	25 August 2023
Payment date	07 September 2023
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	
As at the date of this announcement, 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.	