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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 16 AUGUST 2023**

The board of directors (the “**Board**”) of China Dongxiang (Group) Co., Ltd. (the “**Company**”) is pleased to announce that the ordinary resolution set out in the notice of extraordinary general meeting dated 31 July 2023 (the “**Notice**”) was approved by the shareholders of the Company (the “**Shareholder(s)**”) by poll at its extraordinary general meeting held on 16 August 2023 (the “**EGM**”). The poll results in respect of the resolution proposed at the EGM are set out as follows:

ORDINARY RESOLUTION		Number of votes (Approximate %)	
		For	Against
1. (a)	the agreement dated 30 June 2023 entered into between Gaea Sports Limited (“ Gaea ”) and Mai Sheng Yue He Sportswear Company Limited* (邁盛悅合體育用品有限公司) (“ Mai Sheng Yue He ”) regulating the terms for the supply of goods from Gaea to Mai Sheng Yue He, or their respective subsidiaries, the transactions contemplated thereunder and the proposed annual caps for each of the period of the twelve months ending 31 March 2025, the twelve months ending 31 March 2026 and the twelve months ending 31 March 2027 be and are hereby approved, confirmed and ratified; and	728,964,020 (99.851106%)	1,087,000 (0.148894%)
(b)	the directors of the Company be and are hereby authorised to do all such acts and things and to sign and execute all such documents, instruments and agreements for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with paragraph (a) of this resolution.		
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed by way of poll as an ordinary resolution of the Company.			

Please refer to the Notice for the full text of the above resolution.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 5,887,561,025 Shares while the total number of shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM was 3,319,679,553 Shares.

As at the date of the EGM, Mr. Chen Yihong (through his controlled corporation) was interested in 2,359,936,000 Shares, representing approximately 40.08%, Mr Chen Yiyong (through his controlled corporation) was interested in 8,446,742 Shares, representing approximately 0.14% and Ms. Chen Chen (by herself and through her controlled corporation) was interested in 199,498,730 Shares, representing approximately 3.39% of the total issued Shares as at the date of EGM) were required to abstain from voting at the EGM on the resolution relating to the renewal of continuing connected transaction under the agreement set out in such resolution. Save as disclosed, to the best knowledge, information and belief of the directors of the Company (the “**Directors**”), no other Shareholder has a material interest in the renewal of continuing connected transaction and no other Shareholder was required to abstain from voting on the relevant resolution at the EGM. Save as disclosed, no Shareholder was entitled to attend and abstain from voting in favour of the resolution proposed at the EGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and no Shareholder had indicated in the Company’s circular dated 31 July 2023 any intention to vote against or to abstain from voting on the resolution proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

The executive Directors, Mr. Chen Yihong, Ms. Chen Chen and Mr. Lyu Guanghong, and the independent non-executive Directors, Dr. Chen Guogang and Mr. Liu Xiaosong, attended the EGM either in person or by electronic means. The executive Director, Mr. Zhang Zhiyong and the independent non-executive Director, Mr. Gao Yu, did not attend the EGM due to personal reasons.

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

16 August 2023

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.