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 25 June 2025 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the twelve months ended 31 March 2025 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

16 May 2025

As at the date of this announcement, the executive directors of the Company are Mr. Chen Yihong, Ms. Chen Chen and Mr. Lyu Guanghong; and the independent non-executive directors of the Company are Mr. Gao Yu, Mr. Liu Xiaosong and Ms. Tang Songlian.