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DONGXIANG

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)

ANNOUNCEMENT

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors of China Dongxiang (Group) Co., Ltd. (the “**Company**”) announces that Mr. Chen Yihong (“**Mr. Chen**”) ceased to be the chairman and a member of the Nomination Committee of the Company with effect from 21 May, 2025.

In replacement of Mr. Chen, Ms. Chen Chen, being the chief executive officer, president, co-chairman and executive director of the Company, has been appointed as the chairman and a member of the Nomination Committee of the Company with effect from 21 May, 2025.

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

Hong Kong, 21 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.