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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of China Dongxiang (Group) Co., Limited (the "**Company**") dated 24 July 2026 (the "**Announcement**"). Unless otherwise stated, terms defined in the Announcement shall have the same meaning when used herein.

Notice is hereby given that the transfer books and register of members of the Company will be closed from 25 September 2026 to 30 September 2026 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify to attend and vote at the EGM, all transfers of shares of the Company accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 24 September 2026.

The Company expects to despatch the circular containing, *inter alia*, further information regarding: (1) proposed off-market share buy-backs; (2) proposed set-off; (3) proposed loan waiver; (4) connected transaction; and (5) notice of extraordinary general meeting of the Company on 11 September 2026.

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

10 September 2026

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, Ms. Tang Songlian, Mr. Zhou Zhiyi and Mr. Du Zhongbing.