Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 PURSUANT TO RULES 13.51B(2) AND 13.51(2)(h) OF THE LISTING RULES

This announcement is made by China Dongxiang (Group) Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.51B(2) and 13.51(2)(h) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board of directors (the "**Board**") of the Company has recently been informed by Mr. Gao Yu ("**Mr. Gao**"), an independent non-executive director of the Company, of the statement of disciplinary action (the "**Statement**") issued by the Stock Exchange on 8 September 2026 in relation to the disciplinary action taken against Home Control International Limited ("**Home Control**") (a company listed on the Main Board of the Stock Exchange, stock code: 1747) and its two former directors, including Mr. Gao. Mr. Gao was a former chairman and non-executive director of Home Control.

According to the Statement, the Listing Committee of the Stock Exchange (the "**Listing Committee**") found that Mr. Gao had breached Rules 3.08 and 3.09B of the Listing Rules and directed Mr. Gao to attend 20 hours of training on regulatory and legal topics and Listing Rule compliance (the "**Training Requirement**"). Further details relating to the disciplinary action against Home Control and its two former directors can be found in the Statement.

The Board has carefully reviewed and assessed the information provided in the Statement and considers that notwithstanding the disciplinary action taken against Mr. Gao, Mr. Gao remains suitable to act as an independent non-executive director of the Company for the following reasons:

(a) no finding or conclusion set out in the Statement stated that Mr. Gao is unsuitable to act as a director of listed companies in Hong Kong;

(b) the subject matter of the disciplinary action detailed in the Statement did not involve any act of dishonesty, fraud or integrity issue on the part of Mr. Gao; and

(c) Mr. Gao has confirmed to the Company that he will comply with the Training Requirement.

Based on the information available to the Board as at the date of this announcement, the subject matter of the disciplinary action detailed in the Statement does not relate to the affairs of the Group and the directors and senior management of the Company (other than Mr. Gao), nor would it impact the business operations of the Group.

Mr. Gao has confirmed to the Company that, save as disclosed in the Statement and this announcement, there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 11 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.

All Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement contained in this announcement misleading.