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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 30 SEPTEMBER 2026**

Reference is made to the circular dated 11 September 2026 (the “**Circular**”) issued by China Dongxiang (Group) Co., Ltd. (the “**Company**”) in relation to, among other things, the Settlement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that the resolution set out in the notice of extraordinary general meeting dated 11 September 2026 (the “**Notice**”) was approved by the Disinterested Shareholders by poll at its extraordinary general meeting held on 30 September 2026 (the “**EGM**”). The poll results in respect of the resolution proposed at the EGM are set out as follows:

SPECIAL RESOLUTION		Number of votes (Approximate %)	
		For	Against
1.	To approve the Settlement Deeds, the Settlement and the transactions contemplated thereunder.	3,160,456,362 (99.922445%)	2,453,000 (0.077555%)

As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as an special resolution.

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 was 5,895,073,025 Shares.

As required by the Share Buy-backs Code, the Vendors (holding 256,120,025 Buy-back Shares) abstained from voting on the resolution at the EGM. BOCI-Prudential Trustee Limited (holding 23,050,071 Shares), the trustee of the restricted share award scheme adopted by the Company on 10 December 2010, also abstained from voting on the resolution at the EGM. Save for the above, no other Shareholders was required to abstain from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the holder to attend and vote on the resolution at the EGM was 5,615,902,929 Shares. As at the date of the EGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System). Every member present in person or by proxy had one vote for every share of which he/she was the holder.

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 Listing Rules.

No Shareholder had indicated in the Circular that they intended to vote against or 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 Company's executive directors, Mr. Chen Yihong, Ms. Chen Chen and Mr. Lyu Guanghong, and independent non-executive directors, Mr. Gao Yu, Ms. Tang Songlian, Mr. Zhou Zhiyi and Mr. Du Zhongbing, attended the EGM either in person or by electronic means. The EGM was chaired by Ms. Chen Chen.

The Board is also pleased to announce that the Executive has granted its approval of the Share Buy-backs under Rule 2 of the Share Buy-backs Code, subject to the fulfilment of the conditions of such approval.

As at the date of this announcement, conditions (i) and (ii) to Completion have been fulfilled. The other conditions are expected to be fulfilled or waived (as the case may be) on or before the long stop date as set out in the Circular. The Company will make further announcement upon Completion.

Shareholders and potential investors in the Company should be aware that the proposed Share Buy-backs are subject to the conditions set out in the Circular, and consequently the proposed Share Buy-backs may or may not proceed. Accordingly, Shareholders and potential investors in the Company are advised to exercise caution when dealing in the Shares and the other securities of the Company.

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

30 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.