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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)

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 November 2026 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the payment of interim dividend for 2026/2027, if any.

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

9 November 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.