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CHINA CHENGTONG DEVELOPMENT GROUP LIMITED

中國誠通發展集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 217)

MAJOR TRANSACTION SUBSCRIPTION OF WEALTH MANAGEMENT PRODUCT DELAY IN DESPATCH OF CIRCULAR

This announcement is made pursuant to Rule 14.36A of the Listing Rules.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to on or before 31 July 2013.

Reference is made to the announcement of China Chengtong Development Group Limited (“**Company**”) dated 30 May 2013 in relation to the subscription of wealth management product (“**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

This announcement is made pursuant to Rule 14.36A of the Listing Rules.

As set out in the Announcement, it is expected that the Company will despatch a circular (“**Circular**”) containing, among others, details of the Subscription and other financial information of the Group to the Shareholders in accordance with the requirements of the Listing Rules.

As additional time is required for the Company to prepare and finalise the financial information of the Group to be included in the Circular, the date of despatch of the Circular is expected to be postponed to on or before 31 July 2013.

By order of the Board
China Chengtong Development Group Limited
Wang Hongxin
Managing Director

21 June 2013

As at the date of this announcement, the executive Directors are Mr. Zhang Guotong, Mr. Yuan Shaoli, Mr. Wang Hongxin and Mr. Wang Tianlin; and the independent non-executive Directors are Mr. Kwong Che Keung, Gordon, Mr. Tsui Yiu Wa, Alec and Mr. Chang Qing.