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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2013**

The Board is pleased to announce that the resolutions as set out in the notice of the Annual General Meeting dated 28 May 2013 were duly passed by way of poll at the Annual General Meeting held on 27 June 2013.

Reference is made to the notice of the annual general meeting (“**Annual General Meeting**”) of China Chengtong Development Group Limited (“**Company**”) dated 28 May 2013 and the circular of the Company dated 28 May 2013 (“**AGM Circular**”) relating to, inter alia, (i) the granting of the repurchase mandate (“**Repurchase Mandate**”) to the directors of the Company (“**Directors**”); (ii) the granting of the issue mandate (“**Issue Mandate**”) to the Directors; (iii) the extension of the Issue Mandate by adding to it the aggregate number of the issued shares of the Company (“**Shares**”) repurchased by the Company under the Repurchase Mandate; (iv) the proposed adoption of the new share option scheme of the Company (“**New Share Option Scheme**”); and (v) the re-election of Directors. Unless otherwise defined, terms used herein shall have the same meaning as in the AGM Circular.

## RESULTS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting was held on 27 June 2013. As at the date of the Annual General Meeting, there were a total of 4,840,734,776 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the Annual General Meeting. As such, there were a total of 4,840,734,776 Shares, representing 100% of the issued share capital of the Company as at the date of the Annual General Meeting, entitling Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting according to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. None of the Shareholders has stated their intention in the AGM Circular to vote against the resolutions proposed or to abstain from voting at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

Set out below are the results of voting at the Annual General Meeting, which were conducted by way of poll:

ORDINARY RESOLUTIONS		Number of votes cast (% of total number of votes cast)		Total number of votes cast
		For	Against	
1	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the Company's auditors for the year ended 31 December 2012	2,980,966,053 (100%)	0 (0%)	2,980,966,053
2	A. To re-elect Mr. Yuan Shaoli as an executive Director	2,980,966,053 (100%)	0 (0%)	2,980,966,053
	B. To re-elect Mr. Wang Hongxin as an executive Director	2,980,966,053 (100%)	0 (0%)	2,980,966,053
	C. To re-elect Mr. Wang Tianlin as an executive Director	2,980,966,053 (100%)	0 (0%)	2,980,966,053
	D. To re-elect Mr. Chang Qing as an independent non-executive Director	2,980,966,053 (100%)	0 (0%)	2,980,966,053
	E. To authorise the board of Directors (" <b>Board</b> ") to fix the remuneration of Directors	2,980,966,053 (100%)	0 (0%)	2,980,966,053

ORDINARY RESOLUTIONS		Number of votes cast (% of total number of votes cast)		Total number of votes cast
		For	Against	
3	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration	2,963,632,837 (99.42%)	17,333,216 (0.58%)	2,980,966,053
4	To grant a general mandate to the Directors to allot, issue and otherwise deal with new Shares not exceeding 20% of the existing issued share capital of the Company	2,963,630,233 (99.42%)	17,335,820 (0.58%)	2,980,966,053
5	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the existing issued share capital of the Company	2,980,966,053 (100%)	0 (0%)	2,980,966,053
6	To add the nominal amount of the repurchased Shares to the general mandate granted to the Directors under resolution no. 4 above	2,963,630,233 (99.42%)	17,355,820 (0.58%)	2,980,966,053
7	To approve the adoption of the New Share Option Scheme	2,963,630,233 (99.42%)	17,335,820 (0.58%)	2,980,966,053

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions at the Annual General Meeting were duly passed as ordinary resolutions.

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

Hong Kong, 27 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.*