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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)

DATE OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**”) of China Chengtong Development Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that a meeting of the Board will be held at Suite 6406, 64/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 30 August 2013 for the purposes of, inter alia, considering and approving the announcement of the interim results of the Group for the six months ended 30 June 2013 and the payment of an interim dividend, if any.

By order of the Board

China Chengtong Development Group Limited

Wang Hongxin

Managing Director

19 August 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.