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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 25 JUNE 2014

The Board is pleased to announce that the resolutions as set out in the notice of the Annual General Meeting dated 26 May 2014 were duly passed by way of poll at the Annual General Meeting held on 25 June 2014.

Reference is made to the notice of the annual general meeting (“**Annual General Meeting**”) of China Chengtong Development Group Limited (“**Company**”) dated 26 May 2014 and the circular of the Company dated 26 May 2014 (“**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; and (iv) 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 25 June 2014. 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. There was no Share entitling Shareholders to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting according to Rule 13.40 of the Listing Rules. None of the Shareholders had 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 2013	2,977,747,053 (100%)	0 (0%)	2,977,747,053
2	A. To re-elect Mr. Wang Tianlin as an executive Director	2,977,747,053 (100%)	0 (0%)	2,977,747,053
	B. To re-elect Mr. Zhang Bin as an executive Director	2,977,747,053 (100%)	0 (0%)	2,977,747,053
	C. To re-elect Mr. Chang Qing as an independent non-executive Director	2,977,747,053 (100%)	0 (0%)	2,977,747,053
	D. To re-elect Mr. Lee Man Chun, Tony as an independent non-executive Director	2,977,747,053 (100%)	0 (0%)	2,977,747,053
	E. To re-elect Mr. Chan Sheung Lai as an independent non-executive Director	2,977,747,053 (100%)	0 (0%)	2,977,747,053
	F. To authorise the Board to fix the remuneration of Directors	2,977,747,053 (100%)	0 (0%)	2,977,747,053
3	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration	2,977,747,053 (100%)	0 (0%)	2,977,747,053
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	2,963,655,233 (99.53%)	14,091,820 (0.47%)	2,977,747,053
5	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the existing issued share capital of the Company	2,977,747,053 (100%)	0 (0%)	2,977,747,053
6	To add the number of the repurchased Shares to the general mandate granted to the Directors under resolution no. 4 above	2,963,655,233 (99.53%)	14,091,820 (0.47%)	2,977,747,053

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, 25 June 2014

As at the date of this announcement, the executive Directors are Mr. Yuan Shaoli, Mr. Wang Hongxin, Mr. Wang Tianlin and Mr. Zhang Bin and the independent non-executive Directors are Mr. Chang Qing, Mr. Lee Man Chun, Tony and Mr. Chan Sheung Lai.