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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)**

### **A POSSIBLE MAJOR TRANSACTION — DISPOSAL OF CHENGTONG ENTERPRISES INTEREST DELAY IN DESPATCH OF CIRCULAR**

As additional time is required for the Company to prepare the valuation report on the property interest involved in the Possible Disposal to be included in the Circular, the Company has applied for and the Stock Exchange has granted a waiver to the Company from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules and the date of despatch of the Circular is expected to be postponed to no later than 19 December 2014.

Reference is made to the announcement of China Chengtong Development Group Limited (“**Company**”) dated 30 October 2014 in relation to the Possible Disposal (“**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As set out in the Announcement, it was expected that the Company would despatch a circular (“**Circular**”) containing, among other matters, (i) information on the Possible Disposal, and (ii) other information required under the Listing Rules on or before 19 November 2014.

As additional time is required for the preparation of the valuation report on the property interest involved in the Possible Disposal to be included in the Circular, the Company has applied for and the Stock Exchange has granted a waiver to the Company from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules and the date of despatch of the Circular is expected to be postponed to no later than 19 December 2014.

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

18 November 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.*