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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 CT INT’L TRADING INTEREST AND HZ RUINENG INTEREST: DELAY IN DESPATCH OF CIRCULAR

As additional time is required for the preparation of 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 24 December 2014.

Reference is made to the announcement of China Chengtong Development Group Limited (“**Company**”) dated 11 November 2014 in relation to the Possible Disposals (“**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 Disposals, and (ii) other information required under the Listing Rules on or before 2 December 2014.

As additional time is required for the preparation of 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 24 December 2014.

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

1 December 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.