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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 of directors (“**Board**”) of China Chengtong Development Group Limited (“**Company**”) hereby announces that a meeting of the Board will be held at Suite 6406, 64/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Thursday, 5 March 2015 for the purposes of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2014 and the declaration of a final dividend, if any.

By order of the Board

**China Chengtong Development Group Limited**

**Wang Hongxin**

*Managing Director*

17 February 2015

*As at the date of this announcement, the Company’s 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.*