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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 29 JUNE 2015

The Board is pleased to announce that the resolutions as set out in the notice of the Annual General Meeting dated 28 May 2015 were duly passed by way of poll at the Annual General Meeting held on 29 June 2015.

Reference is made to the notice of the annual general meeting (“**Annual General Meeting**”) of China Chengtong Development Group Limited (“**Company**”) dated 28 May 2015 and the circular of the Company dated 28 May 2015 (“**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 meanings as in the AGM Circular.

RESULTS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting was held on 29 June 2015. As at the date of the Annual General Meeting, there were a total of 5,808,734,776 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 5,808,734,776 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. None of the Shareholders was entitled 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 has 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 consider the audited consolidated financial statements and the reports of the Directors and the Company's auditors for the year ended 31 December 2014	2,984,582,229 (100%)	0 (0%)	2,984,582,229
2	A. To re-elect Mr. Yuan Shaoli as an executive Director	2,981,522,229 (99.90%)	3,060,000 (0.10%)	2,984,582,229
	B. To re-elect Mr. Wang Hongxin as an executive Director	2,981,682,229 (99.90%)	2,900,000 (0.10%)	2,984,582,229
	C. To authorise the Board to fix the remuneration of Directors	2,984,582,229 (100%)	0 (0%)	2,984,582,229
3	To re-appoint the Company's auditors and to authorise the Board to fix their remuneration	2,984,582,229 (100%)	0 (0%)	2,984,582,229
4	To grant the general mandate to the Directors to allot, issue and otherwise deal with the Shares	2,976,996,409 (99.75%)	7,585,820 (0.25%)	2,984,582,229
5	To grant the general mandate to the Directors to purchase Shares	2,984,582,229 (100%)	0 (0%)	2,984,582,229
6	To add the number of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4 above	2,976,996,409 (99.75%)	7,585,820 (0.25%)	2,984,582,229

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, 29 June 2015

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.