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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**”) wishes to announce that a meeting of the Board will be held at Suite 6406, 64/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Tuesday, 25 August 2015 for the purposes of, inter alia, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the declaration of an interim dividend, if any.

By order of the Board

China Chengtong Development Group Limited

Wang Hongxin

Managing Director

12 August 2015

As at the date of this announcement, the executive directors of the Company 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.