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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)**

### **VOLUNTARY ANNOUNCEMENT**

This announcement is a voluntary announcement made by the board of directors (the “**Board**”) of China Chengtong Development Group Limited (the “**Company**”).

The Board hereby announces that the Company received a letter from its controlling shareholder, China Chengtong Holdings Group Limited (“**CCHG**”), and was informed that as decided upon deliberation by the State-Owned Enterprise Reform Committee of the State Council of the People’s Republic of China(中華人民共和國國務院國有企業改革領導小組), “ten pilot reforms (十項改革試點)” will be launched for the reform of state-owned enterprises and “nine key missions (九項重點任務)” will be deployed for the deepening reform of the state-owned enterprises in 2016. In particular, CCHG has become a pilot state-owned capital operation company.

The Company will pay close attention to the progress of the pilot reforms of the state-owned enterprises for CCHG, and will make further announcement(s) as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

7 March 2016

*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 Professor Chang Qing, Mr. Lee Man Chun, Tony and Professor He Jia.*