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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 Thursday, 10 August 2017 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the declaration of interim dividend, if any.

By order of the Board

**China Chengtong Development Group Limited**

**Zhang Bin**

*Managing Director*

Hong Kong, 31 July 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Yuan Shaoli, Mr. Zhang Bin and Mr. Wang Tianlin and the independent non-executive directors of the Company are Professor Chang Qing, Mr. Lee Man Chun, Tony and Professor He Jia.*