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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 Monday, 24 February 2020 for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of a final dividend, if any.

By order of the Board

China Chengtong Development Group Limited

Zhang Bin

Chairman

Hong Kong, 12 February 2020

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