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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)

RECORD DATE FOR EGM

Reference is made to the announcement of China Chengtong Development Group Limited (“**Company**”) dated 5 May 2020 in relation to the Equity Transfer (“**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The EGM will be convened to be held on 26 June 2020 for the purpose of considering and, if thought fit, approving the Equity Transfer Agreement and the Equity Transfer contemplated thereunder. For determining the entitlement of the Shareholders to attend and vote at the EGM, Shareholders whose names appear on the register of members of the Company at 4:30 p.m. on Friday, 19 June 2020 shall be entitled to attend and vote at the EGM. In order to be entitled to attend and vote at the EGM, all completed share transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 19 June 2020.

The circular of the Company containing, among other matters, (i) details of the Equity Transfer Agreement and the Equity Transfer; (ii) the advice of the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders regarding the Equity Transfer; (iii) the recommendation of the Independent Board Committee to the Independent Shareholders regarding the Equity Transfer; (iv) other information required to be disclosed under the Listing Rules; and (v) the notice of the EGM is expected to be despatched on 10 June 2020.

By Order of the Board
China Chengtong Development Group Limited
Zhang Bin
Chairman

Hong Kong, 5 June 2020

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