

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 GM

Reference is made to the announcement of China Chengtong Development Group Limited (“**Company**”) dated 20 July 2022 in relation to the Finance Lease Services Framework Agreement (“**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The GM will be convened to be held on 8 September 2022 for the purpose of considering and, if thought fit, approving the Annual Caps and the acquisitions of Leased Assets and transactions contemplated under the Finance Lease Services Framework Agreement. For determining the entitlement of the Shareholders to attend and vote at the GM, Shareholders whose names appear on the register of members of the Company at 4:30 p.m. on Friday, 2 September 2022 shall be entitled to attend and vote at the GM. In order to be entitled to attend and vote at the GM, 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, 2 September 2022.

The circular of the Company containing, among other matters, (i) details of the Finance Lease Services Framework Agreement; (ii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Finance Lease Services Framework Agreement; (iii) a letter of recommendation from the Independent Board Committee in relation to the Finance Lease Services Framework Agreement; and (iv) a notice of the GM and a form of proxy is expected to be despatched on 22 August 2022.

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

Hong Kong, 19 August 2022

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