## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	China Chengtong Development Group Limited	
Stock code	00217	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the year ended 31 December 2022	
Announcement date	08 March 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	HKD 0.0039 per share	
Date of shareholders' approval	To be announced	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.0039 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	05 July 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 July 2023 16:30	
Book close period	From 07 July 2023 to 07 July 2023	
Record date	07 July 2023	
Payment date	21 July 2023	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716,	
	17th Floor,	
	Hopewell Centre,	
	183 Queen's Road East,	
	Wanchai,	
	Hong Kong	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

The Board comprises Mr. Zhang Bin, Mr. Yang Tianzhou and Mr. Gu Honglin as executive directors; and Professor Chang Qing, Mr. Lee Man Chun, Tony and Professor He Jia as independent non-executive directors.

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