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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of China Chengtong Development Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that due to other work commitment, Mr. Wang Tianlin (“**Mr. Wang**”) resigned as an executive Director of the Company with effect from 3 December 2021. Upon his resignation as an executive Director, Mr. Wang will cease to be a member of the executive committee of the Board.

Mr. Wang has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

Since joining the Board in 2009, Mr. Wang has been diligent, responsible and forge ahead to make valuable contributions to the business development of the Group. The Board would like to praise Mr. Wang’s outstanding performance and express its sincere gratitude during his tenure of office.

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

Hong Kong, 3 December 2021

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