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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	01 June 2023
Status	Update to previous announcement
Reason for the update / change	Update the date of the shareholders' approval
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	26 June 2023
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
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.	