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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2009

The Board is please to announce that the resolutions set out in the notice of the AGM dated 27 May 2009 were duly passed by way of poll at the AGM held on 29 June 2009.

Reference is made to the notice of annual general meeting of the Company (the “**AGM**”) dated 27 May 2009 and the circular of the Company dated 27 May 2009 (the “**AGM Circular**”) in relation to the AGM. Unless otherwise defined, terms used herein shall have the same meaning as in the AGM Circular.

RESULTS OF THE ANNUAL GENERAL MEETING

The AGM was held on 29 June 2009, and the number of issued Shares as at the date of the AGM was 2,678,905,570 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer at the AGM for the purpose of vote-taking.

Set out below are the results of voting at the AGM, which was conducted by way of poll:

	ORDINARY RESOLUTIONS	Number of votes cast (% of total number of votes cast)		Total number of votes cast
		For	Against	
1	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company and the Company's auditors for the year ended 31 December 2008	808,991,282 (100%)	0 (0%)	808,991,282
2	A. To re-elect Ms. Xu Zhen as a non-executive director of the Company	808,991,282 (100%)	0 (0%)	808,991,282
	B. To re-elect Mr. Gu Laiyun as a non-executive director of the Company	808,991,282 (100%)	0 (0%)	808,991,282
	C. To re-elect Mr. Ba Shusong as an independent non-executive director of the Company	800,206,943 (98.9142%)	8,784,339 (1.0858%)	808,991,282
	D. To authorize the board of directors of the Company to fix the remuneration of directors of the Company	808,991,282 (100%)	0 (0%)	808,991,282
3	To re-appoint the Company's auditors and to authorize the board of directors of the Company to fix their remuneration	808,991,282 (100%)	0 (0%)	808,991,282
4	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the Company's shares	799,538,943 (98.8316%)	9,452,339 (1.1684%)	808,991,282
5	To grant a general mandate to the directors of the Company to purchase the Company's shares	808,991,282 (100%)	0 (0%)	808,991,282
6	To add the nominal amount of the shares in the Company purchased by the Company to the mandate granted to the directors of the Company under resolution no. 4 above	799,538,943 (98.8316%)	9,452,339 (1.1684%)	808,991,282

As a majority of the votes were cast in favour of each of the above Resolutions, all such resolutions were duly passed as ordinary resolutions.

By order of the board of directors of
China Chengtong Development Group Limited
Wang Hongxin
Managing Director

Hong Kong, 29 June 2009

As at the date of this announcement, the Company's executive Directors are Mr. Zhang Guotong and Mr. Wang Hongxin, the non-executive Directors are Mr. Gu Laiyun and Ms. Xu Zhen and the independent non-executive Directors are Mr. Kwong Che Keung, Gordon, Mr. Tsui Yiu Wa, Alec, Mr. Lao Youan and Mr. Ba Shusong.