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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 EXTRAORDINARY GENERAL MEETING

The resolution approving the Sale and Purchase Agreement was duly passed by the Shareholders as an ordinary resolution by way of poll at the EGM.

Reference is made to the circular of the Company dated 13 June 2009 in relation to the very substantial disposal involving the Disposal (“**Circular**”). Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 29 June 2009, the resolution approving the Sale and Purchase Agreement (“**Resolution**”) was duly passed by the Shareholders as an ordinary resolution by way of poll.

As at the date of the EGM, there were 2,678,905,570 Shares in issue. The total number of Shares entitling the Shareholders to attend the EGM and vote for or against the Resolution is 2,678,905,570 Shares. There was no Share entitling the holder to attend and vote only against the Resolution at the EGM. Computershare Hong Kong Investor Services Limited, the Company’s registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results for the Resolution were as follows:

For <i>(Shares)</i>	Percentage of the voting Shares <i>(note)</i>	Against <i>(Shares)</i>	Percentage of the voting Shares <i>(note)</i>
807,183,252	100%	0	0%

Note: The number of votes and percentage of the voting Shares are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by corporate representative or by proxy.

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 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.