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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)

**CLARIFICATION ANNOUNCEMENT
DATE OF BOARD MEETING**

Reference is made to the announcement of China Chengtong Development Group Limited (the “Company”) dated 17 August 2011 (the “Announcement”) in relation to the date of board meeting of the Company for the purposes of, inter alia, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2011 (the “Board Meeting”). The Company wishes to clarify that there is a clerical mistake in English version of the Announcement that the Board Meeting shall be held on Monday, 29 August 2011, instead of 29 August 2010.

By order of the Board

China Chengtong Development Group Limited

Wang Hongxin

Managing Director

Hong Kong, 18 August 2011

As at the date of this announcement, the Company’s executive directors are Mr. Zhang Guotong, Mr. Yuan Shaoli, Mr. Wang Hongxin and Mr. Wang Tianlin, and the independent non-executive directors are Mr. Kwong Che Keung, Gordon, Mr. Tsui Yiu Wa, Alec and Mr. Ba Shusong.