

# Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	30 June 2023	Status:	New Submission	
To : Hong Kong Exchanges	s and Clearing Limited			
Name of Issuer:	China Chengtong Development Group Limited			
Date Submitted:	05 July 2023			

I. Movements in Authorised / Registered Share Capital Not applicable

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## **II. Movements in Issued Shares**

1. Type of shares	Ordinary shares		Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	00217		Description				
Balance at close of preceding month			5,964,635,045				
Increase / decrease (-)							
Balance at close of the month		5,964,635,045					

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## **III. Details of Movements in Issued Shares**

## (A). Share Options (under Share Option Schemes of the Issuer)

1. Type of shares iss	suable	Ordinary shares	C	lass of shares	Not applica	able	Shares issuable to be listed on SEHK (Note 1) Yes		Yes			
Stock code of shares issuable (if listed on SEHK) (Note 1)		1) 00	)217									
Particulars of share scheme	e option	Number of share options outstanding at close of preceding month	Mo	vement during the	month	Number of share op outstanding at clos the month		month pursuant thereto	No. of new share issuer which ma issued pursuant the as at close of the	y be hereto	securitie issued u all shai grant	otal number of es which may be upon exercise of re options to be ted under the e at close of the month
1). Share option sch	heme											
General Meeting app date (if applicable)	oroval	27 June 2013										
					Т	otal A (Ordinary sha	res).					

Total funds raised during the month from exercise of options:	

### Remarks:

The share option scheme adopted on 27 June 2013 was expired on 26 June 2023.

- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable
- (E). Other Movements in Issued Share Not applicable

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Total increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E)

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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### V. Confirmations

Not applicable		
Submitted by:	Zhang Bin	
Title:	Director	
	(Director, Secretary or other Duly Authorised Officer)	

#### Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- In the context of repurchase of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
  - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
  - . "type of shares issuable" should be construed as "type of shares repurchased"; and
  - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

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- "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

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