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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE MAJOR TRANSACTION – THE SALE AND LEASEBACK MASTER AGREEMENT

Reference is made to (i) the announcement of China Chengtong Development Group Limited (“**Company**”) dated 21 March 2023 in respect of the Sale and Leaseback Master Agreement (“**Announcement**”); and (ii) the announcement of the Company dated 14 April 2023 in respect of the delay in despatch of circular in relation thereto (“**Delay Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement or the Delay Announcement (as the case may be).

As disclosed in the Delay Announcement, the Company expects that the Circular will be despatched on or before 19 April 2023, subject to granting by the Stock Exchange of a waiver from strict compliance with Rule 14.41(a) of the Listing Rules. The Board wishes to announce that such waiver has been granted by the Stock Exchange to the Company on 17 April 2023 on the condition that the Company shall despatch the Circular on or before 19 April 2023.

By Order of the Board
China Chengtong Development Group Limited
Zhang Bin
Chairman

Hong Kong, 18 April 2023

As at the date of this announcement, the executive Directors are Mr. Zhang Bin, Mr. Yang Tianzhou and Mr. Gu Honglin; and the independent non-executive Directors are Professor Chang Qing, Mr. Lee Man Chun, Tony and Professor He Jia.