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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)**

**DATE OF BOARD MEETING**

The board of directors (“**Board**”) of China Chengtong Development Group Limited (“**Company**”) wishes to announce that a meeting of the Board will be held at Suite 6406, 64/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Friday, 26 February 2021 for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the payment of a final dividend, if any.

By order of the Board

**China Chengtong Development Group Limited**

**Zhang Bin**

*Chairman*

Hong Kong, 9 February 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Bin, Mr. Yang Tianzhou, Mr. Wang Tianlin and Mr. Li Shufang, and the independent non-executive directors of the Company are Professor Chang Qing, Mr. Lee Man Chun, Tony and Professor He Jia.*