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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**”) hereby announces that a meeting of the Board will be held at Suite 6406, 64/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 3 March 2025 for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of a final dividend, if any.

By order of the Board

**China Chengtong Development Group Limited**

**Li Qian**

*Chairman*

Hong Kong, 19 February 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Li Qian and Ms. Sun Jie; and the independent non-executive directors of the Company are Professor Chang Qing, Mr. Lee Man Chun, Tony and Professor He Jia.*