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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)**

## **RESIGNATION OF COMPANY SECRETARY AND APPOINTMENT OF JOINT COMPANY SECRETARIES AND WAIVER FROM STRICT COMPLIANCE WITH RULE 3.28 AND 8.17 OF THE LISTING RULES**

### **RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Chengtong Development Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that due to adjustment in work arrangements, Mr. Poon Tsz Kin (“**Mr. Poon**”) has tendered his resignation as company secretary of the Company with effect from 26 September 2025. Mr. Poon has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to express its sincere gratitude to Mr. Poon for his contributions to the Company during his tenure as company secretary.

### **APPOINTMENT OF JOINT COMPANY SECRETARIES**

The Board hereby announces that Ms. Liu Chang (“**Ms. Liu**”) and Mr. Cheng King Yip (“**Mr. Cheng**”) have been appointed as the joint company secretaries of the Company with effect from 26 September 2025.

The biographical details of Ms. Liu are as follows:

Ms. Liu, aged 42, joined the Company since March 2025 and is currently the General Manager of the Operations Management Department and General Manager of the Investment Development Department of the Company. Ms. Liu joined China Chengtong (Hong Kong) Asset Management Company Limited (a subsidiary of the Company's holding company) in October 2024 as the Head of Capital Markets Department. Ms. Liu has extensive experience in capital markets, corporate finance and investor relations. She has held senior roles in various organisations where she managed investor relationship for listed entities, oversaw onshore and offshore capital markets financing, and developed strategic capital market solutions.

Ms. Liu holds a Master of Science in Quantitative Finance from Fordham University Graduate School of Business and a Bachelor of Science in Finance from Tsinghua University.

The biographical details of Mr. Cheng are as follows:

Mr. Cheng King Yip, aged 36, has more than thirteen years of experience in providing services related to company secretary, sustainability advisory and auditing, corporate governance advisory and internal control assessment. Mr. Cheng obtained a Bachelor of Business Administration (Honours) in Accountancy and Management Information Systems from the City University of Hong Kong in July 2010. Mr. Cheng is a member of the Hong Kong Institute of Certified Public Accountants, and Certified ESG Analyst. Mr. Cheng is currently a committee member of the Sustainability Committee of the Hong Kong Institute of Certified Public Accountants.

Mr. Cheng has been the company secretary of Skymission Group Holdings Limited (Stock code: 1429) since September 2023, the company secretary of OOH Holdings Limited (Stock code: 8091) since January 2025, the company secretary of Zhong Jia Guo Xin Holdings Company Limited (Stock Code: 899) since April 2025 and the joint company secretary of Cloud Factory Technology Holdings Limited (Stock Code: 2512) since May 2025. All are being companies listed on the Stock Exchange.

Mr. Cheng is an independent non-executive director of Hua Lien International (Holding) Company Limited (Stock Code: 969) since August 2025. Mr. Cheng was an independent non-executive director of Summi (Group) Holdings Limited (Stock Code: 756) from July 2022 to September 2022 and a non-executive director of Cool Link (Holdings) Limited (Stock Code: 8491) from February 2019 to January 2022. All are being companies listed on the Stock Exchange.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Listing Rules, the issuer must appoint a company secretary who satisfies Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that the issuer must appoint as its company secretary an individual who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Ms. Liu does not currently possess the relevant qualifications as required under Rule 3.28 of the Listing Rules. Having considered that (i) the Group's principal business activities are primarily conducted in the PRC (for instance, for the six months ended 30 June 2025, all revenue was derived outside Hong Kong and 99.8% of the Group's revenue was generated from the PRC); (ii) Ms. Liu had in-depth knowledge in the business and operations of the Company and the Group, which are substantially based and conducted in mainland China, as well as understanding of the corporate governance matters of the Group; (iii) her close working relationship with the Board and management of the Company; and (iv) Ms. Liu's academic and professional qualifications as abovementioned, the Company is of the view that the appointment of Ms. Liu as the joint company secretary is in the interests of the Company and its shareholders as a whole. Therefore, in relation to the appointment of Ms. Liu as the joint company secretary, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules (the "**Waiver**") for a period of three years from the effective date of appointment of Ms. Liu as the joint company secretary (the "**Waiver Period**") on the following conditions:

- (i) Ms. Liu must be assisted by Mr. Cheng during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Liu, having had the benefit of Mr. Cheng's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Board would like to take this opportunity to welcome Ms. Liu and Mr. Cheng for their new appointments.

By Order of the Board  
**China Chengtong Development Group Limited**  
**Li Qian**  
*Chairman*

Hong Kong, 26 September 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 are Mr. Lee Man Chun, Tony, Professor He Jia and Mr. Liu Lei.*