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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)**

## POLL RESULTS OF THE GENERAL MEETING HELD ON 27 NOVEMBER 2025 AT 10:00 A.M.

The Board is pleased to announce that the resolution as set out in the GM Notice were duly passed by way of poll at the GM held on 27 November 2025.

Reference is made to the notice of general meeting of China Chengtong Development Group Limited (“**Company**”) dated 12 November 2025 (“**GM Notice**”) and the circular of the Company of even date about the continuing connected transactions and major transaction in relation to the financial services agreement (“**Circular**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

### RESULTS OF THE GENERAL MEETING

The GM was held on 27 November 2025. As at the date of the GM, there were a total of 5,964,635,045 Shares in issue. As CCHK, the controlling shareholder of the Company which held 3,169,656,217 Shares, representing approximately 53.14% of the total issued share capital of the Company as at the date of the GM, is an associate of Chengtong Finance, CCHK has a material interest in the Deposit Services contemplated under the Financial Services Agreement. Therefore, CCHK has abstained from voting on the resolution regarding the Deposit Services (including the Deposit Cap) at the GM.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, other than CCHK, no Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the GM. As such, there were a total of 2,794,978,828 Shares, representing approximately 46.86% of the issued share capital of the Company as at the date of the GM, entitling Shareholders to attend and vote on the resolutions proposed at the GM. There were no Shares entitling the Shareholders to attend the GM and abstain from voting in favour of the resolutions proposed at the GM as set out in Rule 13.40 of the Listing

Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against the resolutions proposed or to abstain from voting at the GM. As at the date of the GM, the Company held no treasury Shares (as defined under the Listing Rules).

Computershare Hong Kong Investor Services Limited, the share registrar and transfer office of the Company, was appointed as the scrutineer at the GM for the purpose of vote-taking.

Set out below are the results of voting at the GM as conducted by way of poll:

ORDINARY RESOLUTION <i>(Note)</i>	Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
	For	Against	
(a) the Financial Services Agreement dated 27 October 2025 and entered into between the Company and Chengtong Finance (copy of which has been produced to the meeting marked “A” and initialed by the chairman of the meeting for the purpose of identification) in relation to the provision of a range of financial services by Chengtong Finance to the Group, including but not limited to the provision of the Deposit Services as stipulated thereunder, be and is hereby approved, confirmed and ratified;	20,526,003 (94.51%)	1,192,000 (5.49%)	21,718,003
(b) the Deposit Cap in the amount not exceeding RMB400 million during the term of the Financial Services Agreement be and is hereby approved;			
(c) any one of the Directors be and is hereby authorised to take all steps, for and on behalf of the Company, which are in his/her opinion necessary or expedient to implement and/or give effect to the terms of the Financial Services Agreement; and			
(d) any one of the Directors be and is hereby authorised to execute all such other documents, instruments and agreements and to do all such acts or things, for and on behalf of the Company, which he/she deems to be incidental to, ancillary to or in connection with the matters contemplated under the Financial Services Agreement and to agree to any amendment to any of the terms of the Financial Services Agreement which in the opinion of such Director is not of a material nature and is in the interests of the Company.			

*Note:* Please refer to the GM Notice for the full text of the resolution.

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company at the GM.

All the Directors attended the GM.

By order of the Board  
**China Chengtong Development Group Limited**  
**Sun Jie**  
*Chairlady*

Hong Kong, 27 November 2025

*As at the date of this announcement, the non-executive Director is Ms. Sun Jie (Chairlady); the executive Directors are Mr. Chen Jianying, Mr. Zhang Chuanyi and Ms. Bai Chunrui; and the independent non-executive Directors are Mr. Lee Man Chun, Tony, Professor He Jia and Mr. Liu Lei.*