

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 10:15 A.M.

The Board is pleased to announce that all the resolutions 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 in respect of the very substantial acquisitions relating to certain sale and leaseback arrangements (“**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. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the GM. As such, there were a total of 5,964,635,045 Shares, representing 100% 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 RESOLUTIONS <i>(Note)</i>		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve the PowerChina Real Estate & Wuhan Longyue Agreements all dated 27 October 2025 and the transactions contemplated thereunder; to approve the PowerChina Real Estate & Zhengzhou Yuechen Agreements all dated 27 October 2025 and the transactions contemplated thereunder; and to authorise any one of the Directors to do all such acts and things as he/she considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the PowerChina Real Estate & Wuhan Longyue Agreements, the PowerChina Real Estate & Zhengzhou Yuechen Agreements and all transactions contemplated thereunder.	3,191,376,824 (99.84%)	5,126,000 (0.16%)	3,196,502,824
2.	To approve the China Railway Agreements all dated 27 October 2025 and the transactions contemplated thereunder; and to authorise any one of the Directors to do all such acts and things as he/she considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the China Railway Agreements and all transactions contemplated thereunder.	3,191,376,824 (99.84%)	5,126,000 (0.16%)	3,196,502,824
3.	To approve the Yili Agreements all dated 3 November 2025 and the transactions contemplated thereunder; and to authorise any one of the Directors to do all such acts and things as he/she considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Yili Agreements and all transactions contemplated thereunder.	3,191,376,824 (99.84%)	5,126,000 (0.16%)	3,196,502,824

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

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to 3, resolutions number 1 to 3 were duly passed as ordinary resolutions 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.