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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
CONNECTED TRANSACTION : ENTRUSTED LOAN ARRANGEMENT**

Reference is made to the announcement of the Company dated 11 September 2023 (“**Announcement**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to provide the shareholders of the Company with additional information of the Entrusted Loan Arrangement as follows:

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, none of the Director has material interest in the Entrusted Loan Arrangement and accordingly none of them is required to abstain from voting on the Board resolution for considering and approving the Entrusted Loan Arrangement.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
China Chengtong Development Group Limited
Zhang Bin
Chairman

Hong Kong, 13 September 2023

As at the date of this announcement, the executive Directors are Mr. Zhang Bin, Mr. Yang Tianzhou and Mr. Gu Honglin; and the independent non-executive Directors are Professor Chang Qing, Mr. Lee Man Chun, Tony and Professor He Jia.