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CHINA CHENG TONG 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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO THE MAJOR TRANSACTION – LEASED
ASSETS TRANSFER BUSINESS MASTER AGREEMENT**

Reference is made to the announcement of the Company dated 17 January 2025 in relation to the Leased Assets Transfer Business Master Agreement (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the entering into of the Leased Assets Transfer Business Master Agreement constitutes a major transaction of the Company under Chapter 14 of the Listing Rules and the Company has obtained the written Shareholder’s approval in respect of the Leased Assets Transfer Business Master Agreement in lieu of holding a general meeting of the Company pursuant to Rule 14.44 of the Listing Rules.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular in respect of the Leased Assets Transfer Business Master Agreement (the “**Circular**”) within 15 business days after the publication of the Announcement (i.e. on or before 12 February 2025).

As additional time is required for the Company to prepare and finalize the information to be included in the Circular, the Company has applied to and has been granted by the Stock Exchange a waiver from strict compliance with Rule 14.41(a) of the Listing Rules on condition that the Company shall despatch the Circular on or before 21 February 2025.

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

Hong Kong, 10 February 2025

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