

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)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of China Chengtong Development Group Limited (“**Company**”) hereby announces that a meeting of the Board will be held at Suite 6406, 64/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 25 August 2025 for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the payment of an interim dividend, if any.

By order of the Board

China Chengtong Development Group Limited

Li Qian

Chairman

Hong Kong, 12 August 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 of the Company are Mr. Lee Man Chun, Tony, Professor He Jia and Mr. Liu Lei.