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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)**

**DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO THE MAJOR TRANSACTIONS –  
THE ASSIGNMENT, THE RE-ASSIGNMENT OPTION AND  
THE SALE AND LEASEBACK ARRANGEMENT**

Reference is made to the announcement of the Company dated 8 August 2025 in relation to the Assignment, the Re-assignment Option and the Shaanxi Sale and Leaseback Arrangement (the “**Announcement**”).

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, each of the Assignment, the Shaanxi Sale and Leaseback Arrangement and the grant of the Re-assignment Option (collectively, the “**Transactions**”) 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 Transactions 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 Transactions (the “**Circular**”) within 15 business days after the publication of the Announcement (i.e. on or before 29 August 2025).

As additional time is required for the Company to prepare and finalise 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 19 September 2025.

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

Hong Kong, 26 August 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 Mr. Lee Man Chun, Tony, Professor He Jia  
and Mr. Liu Lei.*