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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 –
SALE AND LEASEBACK ARRANGEMENT AND
LEASED ASSETS TRANSFER ARRANGEMENTS**

Reference is made to the announcements of the Company dated 12 September 2025 in relation to the Sale and Leaseback Arrangement and dated 17 September 2025 in relation to the Leased Assets Transfer Arrangements (the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in each of the Announcements.

As disclosed in the Announcements, the entering into of each of the Sale and Leaseback Arrangement and the Leased Assets Transfer Arrangements 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 each of the Sale and Leaseback Arrangement and the Leased Assets Transfer Arrangements 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 each of the Sale and Leaseback Arrangement and the Leased Assets Transfer Arrangements within 15 business days after the publication of the Announcements (i.e. on or before 6 October 2025 and on or before 10 October 2025 respectively).

As additional time is required for the Company to prepare and finalise the information to be included in the circular (the “**Circular**”) in respect of both the Sale and Leaseback Arrangement and the Leased Assets Transfer Arrangements, 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 the condition that the Company shall despatch the Circular on or before 17 October 2025.

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

Hong Kong, 6 October 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.