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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 TRANSACTION – SALE AND LEASEBACK ARRANGEMENT

Reference is made to the announcement of the Company dated 21 November 2025 in relation to the Sale and Leaseback Arrangement with Hebei Jingtang Industrial Technology Co., Ltd. and China 22nd Metallurgical Construction Corporation Limited (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in each of the Announcement.

As disclosed in the Announcement, the entering into of the Sale and Leaseback Arrangement 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 Sale and Leaseback Arrangement 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 Sale and Leaseback Arrangements (the “**Circular**”) within 15 business days after the publication of the Announcement (i.e. on or before 12 December 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 the Stock Exchange for 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 January 2026.

By order of the Board
China Chengtong Development Group Limited
Chen Jianying
Executive Director

Hong Kong, 11 December 2025

As at the date of this announcement, the non-executive Director is Ms. Sun Jie (Chairlady); the executive Directors are Mr. Chen Jianying, Mr. Zhang Chuanyi and Ms. Bai Chunrui; and the independent non-executive Directors are Mr. Lee Man Chun, Tony, Professor He Jia and Mr. Liu Lei.