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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 ARRANGEMENTS**

Reference is made to the announcements of the Company (a) dated 17 December 2025 in relation to the Sale and Leaseback Arrangement with Inner Mongolia Huadian Bayin Wind Power Generation Co., Ltd.; (b) dated 17 December 2025 in relation to the Sale and Leaseback Arrangement with Hubei Kangxin New Materials Technology Co., Ltd.; (c) dated 22 December 2025 in relation to the Sale and Leaseback Arrangement with Zhuji Transportation and Logistics Co., Ltd.; and (d) dated 23 December 2025 in relation to the Sale and Leaseback Arrangement with Hebei Jingtang Industrial Technology Co., Ltd. and China 22nd Metallurgical Construction Corporation Limited (collectively, 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 the Sale and Leaseback Arrangement under each of the Announcements (collectively, the “**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 the 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 the Arrangements (the “**Circular**”) within 15 business days after the publication of the Announcement (i.e. on or before 12 January 2026, 15 January 2026 and 16 January 2026 respectively).

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 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, 12 January 2026

*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.*