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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)

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 22/F., Li Po Chun Chambers, 189 Des Voeux Road Central, Sheungwan, Hong Kong on Friday, 13 March 2026 for the purposes of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of a final dividend, if any.

By order of the Board

China Chengtong Development Group Limited

Chen Jianying

Executive Director

Hong Kong, 3 March 2026

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