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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 9 March 2026 in relation to the Sale and Leaseback Arrangement with Shijiazhuang Urban Rail Transit Group Co., Ltd. (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, the entering into of the Sale and Leaseback Arrangement under the Announcement (the “**Arrangement**”) constitutes a major transaction of the Company under Chapter 14 of the Listing Rules and the Company has obtained written Shareholder’s approval in respect of the 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 Arrangement (the “**Circular**”) within 15 business days after the publication of the Announcement (i.e. on or before 30 March 2026). As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the Circular is expected to be despatched to the shareholders on or before 22 May 2026.

By order of the Board

China Chengtong Development Group Limited

Chen Jianying

Executive Director

Hong Kong, 30 March 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.