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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**

References are made to (i) the announcement of the Company dated 13 April 2026 in relation to the Sale and Leaseback Arrangement with Huadian Datong New Energy Co., Ltd. (the “**Huadian Datong Announcement**”) and (ii) the announcement of the Company dated 17 April 2026 in relation to the Sale and Leaseback Arrangement with Inner Mongolia Huadian Bayin Wind Power Generation Co., Ltd. (the “**Huadian Bayin Announcement**”, together with the Huadian Datong Announcement, 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 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 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 Arrangements (the “**Circular**”) within 15 business days after the publication of the Huadian Datong Announcement and the Huadian Bayin Announcement (i.e. on or before 5 May 2026 and 11 May 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 the Stock Exchange has granted 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 22 May 2026.

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

Hong Kong, 5 May 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.