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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	China Chengtong Development Group Limited
Stock code	00217
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2025
Announcement date	01 June 2026
Status	Update to previous announcement
Reason for the update / change	Update the date of the shareholders' approval
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.0025 per share
Date of shareholders' approval	25 June 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 July 2026 16:30
Book close period	From 13 July 2026 to 13 July 2026
Record date	13 July 2026
Payment date	27 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai

	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board comprises Ms. Sun Jie as non-executive director; and Mr. Chen Jianying and Ms. Bai Chunrui as executive directors; and Mr. Lee Man Chun, Tony, Professor He Jia and Mr. Liu Lei as independent non-executive directors.	