

China Chengtong Development Group Limited
中國誠通發展集團有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock code 股份代號: 217)

15 August 2025

Dear registered shareholder(s),

China Chengtong Development Group Limited (the “Company”)

Notice of Publication of Circular dated 15 August 2025 (“Current Corporate Communication”)

The Company’s Current Corporate Communication is available on the websites of the Company at www.hk217.com and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk (collectively “**Websites**”). If you have previously requested to receive Corporate Communications^(Note) of the Company in printed form, the printed copy of Current Corporate Communication is enclosed.

New Arrangement for Dissemination of Future Corporate Communications

Following the amendments to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) which became effective on 17 April 2025 and the amendments to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange which took effect from 31 December 2023, the Company will, with effect from the date of this notice, adopt the implied consent mechanism for disseminating future Corporate Communications^(Note) to its shareholders (the “**Shareholders**”) by means of website, which allows the Company to send or supply Corporate Communications by means of the Websites without seeking individual consent from each Shareholder. With effect from the date of this letter, the Company is no longer required to notify Shareholders of the publication of the Corporate Communications on the Websites. Shareholders are encouraged to proactively monitor the availability of all future Corporate Communications on the Websites or subscribe for the News Alert service provided by the Stock Exchange. Through the News Alert service, subscribers will receive alerts when the Company publishes the Corporate Communications on the Stock Exchange’s website.

The Company will send Actionable Corporate Communications^(Note) to the registered Shareholders individually in electronic form by email. If the Company does not possess a functional email address of a registered Shareholder, the Company will send the Actionable Corporate Communications^(Note) in printed form.

Solicitation of electronic contact details

For shareholders who have not provided email address to the Company previously, if you would like to receive all future Actionable Corporate Communications^(Note) of the Company in electronic form by way of email from the Company, please provide your email address by scanning your personalised QR code printed on the enclosed reply form (the “**Reply Form**”), or by completing, signing and returning the Reply Form to the Company’s share registrar (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

If you would like to obtain a printed copy of the Current Corporate Communication and/or any future Corporate Communication, you may at any time make such request by writing to the Share Registrar at the above address or by email to chinachengtong.ecom@computershare.com.hk specifying your name, address and such request. Upon receipt of your request, the Company will send the printed copy of the Corporate Communication to you. Please note that the request for printed copies of future Corporate Communications will be valid for one year from the date of your request or unless being revoked or superseded (whichever is earlier). Further submission of request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.

Yours faithfully,
For and on behalf of

China Chengtong Development Group Limited

Li Qian
Chairman

Note: Unless otherwise specified, (i) Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form; and (ii) Actionable Corporate Communications refer to any corporate communications that seek instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holders.

REPLY FORM 回條

**To: Computershare Hong Kong Investor Services Limited /
Hong Kong Registrars Limited (The “Share Registrar”)**
17M Floor, Hopewell Centre
183 Queen’s Road East, Wanchai, Hong Kong

致： 香港中央證券登記有限公司 /
香港證券登記有限公司（「股份過戶處」）
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/we hereby provide my/our email address in writing for receipt of all future Actionable Corporate Communications* of the Company in electronic form from the Company.

本人/吾等現以書面提供本人/吾等之電郵地址，以接收以下上市公司所有未來可供採取行動的公司通訊的電子版本*。

Name of securities holder(s) 證券持有人姓名:

Name of the listed company 上市公司名稱:

China Chengtong Development Group Limited
中國誠通發展集團有限公司

Email address 電郵地址: (Notes 1, 2 and 3 / 附註 1, 2 及 3)

[illegible]

Signature(s): *(Notes 4 and 5)*

簽名：(附註 4 及 5)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註:

1. Please complete all your details clearly. If the email address provided by you in this Reply Form is not valid and functional, until such time that you have provided a valid and functional email address to the Share Registrar, the Company will send printed Actionable Corporate Communications* to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar.

請清楚填妥 閣下之所有資料。如 閣下於本回條提供的電郵地址無效且不能使用，公司將透過股份過戶處保存的公司股東名冊所顯示的地址郵寄印刷版的可供採取行動公司通訊予 閣下，直至 閣下提供有效及可用的電郵地址予股份過戶處。

2. If you provide more than one email address by this Reply Form, only the first email address provided will be registered.

3. If you have previously requested to receive Corporate Communications* of the Company in printed form and now provide an email address by signing and returning this Reply Form, your previous request to receive printed form of all Corporate Communications* of the Company will be deemed to be revoked and in which case you will receive all future (i) Corporate Communications* by accessing the Websites, and (ii) Actionable Corporate Communications* in electronic form by way of email from the Company in the future.

若閣下先前已要求接收公司通訊*的印刷版，但現時以簽署及發回本回條的方式提供了電郵地址，則閣下之前請求接收公司所有公司通訊*的印刷版的請求將會被視為撤銷，在這種情況下，閣下將來將(i)透過瀏覽該等網站去接收所有未來的公司通訊*；以及(ii)透過電子郵件收到可供採取行動的公司通訊*的電子版本。

任何回條若未有簽署或在其他方面填寫不正確，則回條將會作廢。

5. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.

6. The above instruction will apply to all future Notifications and Actionable Corporate Communications* until you notify otherwise by reasonable notice in writing to the Share Registrar at the address above or by email to chinachenghong.ecom@computershare.com.hk.

上述指示將適用於所有未來通知及可供採取行動公司通訊，直至閣下以書面形式透過上述地址或電郵至 chinachengtong.ecom@computershare.com.hk 向股份過戶處發出合理通知。

* Unless otherwise specified, (i) Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form; and (ii) Actionable Corporate Communications refer to any corporate communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders. 除非另有註明，(i) 公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動之任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格；及(ii) 可供採取行動的公司通訊是指任何及要求本公司證券持有人指示其持有或行使其有關證券持有人的權利或作出選擇的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).

(7) 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freemove No. 簡便回郵號碼：37