

**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 non-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](http://www.hk217.com) and on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk) (collectively “Websites”). If you have previously requested to receive Corporate Communications<sup>(Note)</sup> 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<sup>(Note)</sup> 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.

If you would like to receive all future Actionable Corporate Communications<sup>(Note)</sup> of the Company in electronic form by way of email from the Company, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your Intermediaries for the detailed procedures.

If the email address provided by you to your Intermediaries is not valid and functional, until such time that you have provided a valid and functional email address to your Intermediaries, printed Actionable Corporate Communications<sup>(Note)</sup> will be sent to you by post.

**If you have previously requested to receive Corporate Communications<sup>(Note)</sup> of the Company in printed form and have subsequently provided a valid and functional email address to your Intermediaries, your previous request to receive printed form of all Corporate Communications<sup>(Note)</sup> of the Company will be deemed to be revoked and in which case you will receive all future (i) Corporate Communications<sup>(Note)</sup> by accessing the Websites, and (ii) Actionable Corporate Communications<sup>(Note)</sup> in electronic form by way of email from the Company in the future.**

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 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 or by email to [chinachengtong.ecom@computershare.com.hk](mailto:chinachengtong.ecom@computershare.com.hk) specifying your name, address and such request. Upon receipt of your request, the printed copy of the Corporate Communication will be sent 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.*