

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)

24 December 2024

Dear registered shareholder(s),

**China Chengtong Development Group Limited (the “Company”)
- Notice of Publication of 2 sets of Circulars and Proxy form of Extraordinary General Meeting (“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 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.

Solicitation of electronic contact details

For shareholders who have not provided email address to the Company previously, if you would like to receive (i) email notifications of the publication of all future Corporate Communications^(Note) of the Company on the Websites (the “Notifications”) instead of receiving printed Notifications; and (ii) 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, 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 Current Corporate Communication to you.

Yours faithfully,
For and on behalf of
China Chengtong Development Group Limited
Zhang Bin
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.

各位登記股東：

**中國誠通發展集團有限公司（「本公司」）
- 有關 2 本通函及特別股東大會委任表格（「本次公司通訊」）之發佈通知**

本公司本次公司通訊已登載於本公司網站 www.hk217.com 及香港聯合交易所有限公司網站 www.hkexnews.hk（統稱「該等網站」）。如閣下之前已要求接收本公司的印刷版公司通訊^(註)，現附上本次公司通訊的印刷版。

徵集電子聯絡資料

對於先前未曾向本公司提供電郵地址的股東，若閣下希望(i)接收本公司在該等網站上發布的所有未來公司通訊^(註)的電郵通知（「通知」），而不是接收印刷版通知；(ii)透過電郵收到本公司所有未來可供採取行動的公司通訊^(註)的電子版本，請閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電郵地址。或者，閣下也可以填寫及簽署回條並交回本公司的股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。如閣下於香港郵寄回條，可使用回條底部的郵寄標籤，毋須另附郵票。否則，請附上適當的郵票。

若閣下希望索取本次公司通訊之印刷版，可隨時以書面形式提出並交回股份過戶處的上述地址或發送電子郵件至 chinachengtong.ecom@computershare.com.hk，並註明閣下的姓名、地址以及該要求。於收到閣下的要求後，本公司將把本次公司通訊之印刷版寄給閣下。

代表
中國誠通發展集團有限公司
主席
張斌
謹啟

2024 年 12 月 24 日

註：除非另有說明，(i) 公司通訊是指本公司已發布或將發布的供其任何證券持有人參考或採取行動的任何文件，包括但不限於年度報告、中期報告、會議通知、通函和代表委任表格；及(ii) 可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

