



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)

ANNOUNCEMENT

Change of Registered Office

The Board of directors (the “Board”) of China Chengtong Development Group Limited (the “Company”) announces that the registered office of the Company has been changed to Suite 6406, 64th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 11 December 2006.

As at the date of this announcement, the executive Directors are Mr. Zhang Guotong and Mr. Wang Hongxin; the non-executive Directors are Mr. Ma Zhengwu, Mr. Hong Shuikun, Mr. Gu Laiyun and Ms. Xu Zhen; and the independent non-executive Directors are Mr. Kwong Che Keung, Gordon, Mr. Tsui Yiu Wa, Alec and Mr. Lao Youan.

By Order of the Board

China Chengtong Development Group Limited

Zhang Guotong

Managing Director

Hong Kong, 11 December 2006