



**CHINA CHENGTONG DEVELOPMENT GROUP LIMITED**

**中國誠通發展集團有限公司**

(Incorporate in Hong Kong with limited liability)

**(Stock Code: 217)**

## **UNUSUAL TRADING VOLUME MOVEMENTS**

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

We have noted today’s increase in the volume of the shares of China Chengtong Development Group Limited (the “Company”) and wish to state that we are not aware of any reasons for such increase.

Save and except that the Company is in discussion with connected parties in relation to possible acquisition transactions which are or may be of a price-sensitive nature, the Board confirms that there are no negotiations or agreements or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), neither is the board of directors of the Company (the “Board”) aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Company, the Board of directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board  
China Chengtong Development Group Limited  
**Zhang Guotong**  
*Managing Director*

Hong Kong, 11<sup>th</sup> December 2007

*As at the date of this announcement, the Company’s 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, Mr. Lao Youan and Mr. Ba Shusong.*