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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 JUNE 2016

The Board is pleased to announce that all resolutions as set out in the notice of the Annual General Meeting dated 13 May 2016 were duly passed by way of poll at the Annual General Meeting held on 16 June 2016.

Reference is made to the circular (“**Circular**”) and the notice of the annual general meeting (“**Annual General Meeting**”) of China Chengtong Development Group Limited (“**Company**”) dated 13 May 2016. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting was held on 16 June 2016. As at the date of the Annual General Meeting, there were a total of 5,808,734,776 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting. As such, there were a total of 5,808,734,776 Shares, representing 100% of the issued Shares as at the date of the Annual General Meeting, entitling Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated its intention in the Circular to vote against the resolutions proposed or to abstain from voting at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

Set out below are the poll results of the Annual General Meeting:

ORDINARY RESOLUTIONS <i>(Note 1)</i>		Number of votes cast <i>(% of total number of votes cast) (Note 2)</i>		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the Company's auditors for the year ended 31 December 2015.	3,047,448,698 (100.00%)	0 (0.00%)	3,047,448,698
2.	A. To re-elect Mr. Zhang Bin as an executive Director.	3,047,448,698 (100.00%)	0 (0.00%)	3,047,448,698
	B. To re-elect Mr. Lee Man Chun, Tony as an independent non-executive Director.	3,045,162,698 (99.92%)	2,286,000 (0.08%)	3,047,448,698
	C. To re-elect Professor He Jia as an independent non-executive Director.	3,047,448,698 (100.00%)	0 (0.00%)	3,047,448,698
	D. To authorise the Board to fix the remuneration of the Directors.	3,047,448,698 (100.00%)	0 (0.00%)	3,047,448,698
3.	To re-appoint Messrs. BDO Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	3,047,448,698 (100.00%)	0 (0.00%)	3,047,448,698
4.	To grant the general mandate to the Directors to allot, issue or otherwise deal with the Shares.	3,018,537,612 (99.05%)	28,911,086 (0.95%)	3,047,448,698
5.	To grant the general mandate to the Directors to repurchase the Shares.	3,047,448,698 (100.00%)	0 (0.00%)	3,047,448,698
6.	To add the number of Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4 above.	3,018,537,612 (99.05%)	28,911,086 (0.95%)	3,047,448,698

Notes:

1. The full text of the resolutions was set out in the notice of the Annual General Meeting dated 13 May 2016.
2. The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions at the Annual General Meeting.

By Order of the Board
China Chengtong Development Group Limited
Wang Hongxin
Managing Director

Hong Kong, 16 June 2016

As at the date of this announcement, the executive Directors are Mr. Yuan Shaoli, Mr. Wang Hongxin, Mr. Wang Tianlin, and Mr. Zhang Bin and the independent non-executive Directors are Professor Chang Qing, Mr. Lee Man Chun, Tony and Professor He Jia.