



**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)**

## **DATE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of China Chengtong Development Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 17 September 2007 at 10:00 a.m. for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

China Chengtong Development Group Limited

**Zhang Guotong**

*Managing Director*

Hong Kong, 5 September 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.*