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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)**

### **CHANGE OF COMPANY SECRETARY**

The board (“**Board**”) of directors (“**Directors**”) of China Chengtong Development Group Limited (“**Company**”) announces that Ms. Tse Ching Wah has resigned as the company secretary of the Company (“**Company Secretary**”) with effect from 1 April 2019. The Board is in the course of identifying a suitable candidate to replace Ms. Tse as the Company Secretary. An announcement will be made when such an appointment is made. In the meantime, Mr. Chan Siu Kay, the existing financial controller of the Company, will take up the role as the Company Secretary with effect from 1 April 2019 until further notice.

Mr. Chan Siu Kay, aged 59, joined the Company in May 2014 and has been acting as the financial controller of the Company since then. Mr. Chan holds a Master degree in Business Administration from the University of Strathclyde in the United Kingdom and a Master degree in Corporate Finance from the Hong Kong Polytechnic University. Mr. Chan is currently a fellow of The Association of Chartered Certified Accountants in the United Kingdom and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. He is also an associate of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. He is also a Fellow Certified Professional Economist of the Hong Kong Society of Economists Limited. Mr. Chan has previously worked in an international audit firm and a number of listed companies and has over 26 years of experience in audit, accounting, taxation, corporate finance and initial public offerings. He also acted as the company secretary of a number of listed companies for almost 10 years.

The Board would like to take this opportunity to thank Ms. Tse Ching Wah for her valuable contribution and services during her employment with the Company.

By order of the Board  
**China Chengtong Development Group Limited**  
**Zhang Bin**  
*Acting Chairman and Managing Director*

Hong Kong, 29 March 2019

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