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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 21 JUNE 2019

The Board is pleased to announce that the resolutions as set out in the notice of the Annual General Meeting dated 22 May 2019 were duly passed by way of poll at the Annual General Meeting held on 21 June 2019.

Reference is made to the notice of the annual general meeting (“**Annual General Meeting**”) of China Chengtong Development Group Limited (“**Company**”) dated 22 May 2019 and the circular of the Company dated 22 May 2019 (“**AGM Circular**”) relating to, inter alia, (i) the grant of the Issue Mandate to the Directors; (ii) the grant of the Repurchase Mandate to the Directors; (iii) the extension of the Issue Mandate by adding to it the aggregate number of issued Shares repurchased by the Company under the Repurchase Mandate; and (iv) the re-election of Directors. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the AGM Circular.

RESULTS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting was held on 21 June 2019. 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 share capital of the Company as at the date of the Annual General Meeting, entitling Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting. There were no Shares entitling the Shareholders to attend the Annual General Meeting 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 AGM 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 and transfer office of the Company, acted as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

Set out below are the results of voting at the Annual General Meeting as conducted by way of poll:

ORDINARY RESOLUTIONS		Number of votes cast (% of total number of votes cast)		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 2018.	3,022,761,726 (100%)	0 (0%)	3,022,761,726
2.	A. To re-elect Mr. Zhang Bin as an executive Director.	3,022,253,726 (99.98%)	508,000 (0.02%)	3,022,761,726
	B. To re-elect Mr. Lee Man Chun, Tony as an independent non-executive Director.	3,022,601,726 (99.99%)	160,000 (0.01%)	
	C. To authorise the Board to fix the remuneration of the Directors.	3,022,761,726 (100%)	0 (0%)	
3.	To re-appoint Messrs. BDO Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	3,022,761,726 (100%)	0 (0%)	3,022,761,726
4.	To grant the Issue Mandate to the Directors to allot, issue or otherwise deal with Shares.	3,015,953,869 (99.77%)	6,807,857 (0.23%)	3,022,761,726
5.	To grant the Repurchase Mandate to the Directors to repurchase Shares.	3,022,761,726 (100%)	0 (0%)	3,022,761,726
6.	To grant the Extension Mandate to the Directors by the addition of the number of Shares repurchased by the Company pursuant to the authority granted under resolution No. 5 above to the Issue Mandate granted to the Directors under resolution No. 4 above.	3,015,953,869 (99.77%)	6,807,857 (0.23%)	3,022,761,726

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

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

Hong Kong, 21 June 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.