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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)**

**NOTICE OF GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a general meeting (the “**Meeting**”) of China Chengtong Development Group Limited (the “**Company**”) will be held at Conference Room of Suite 6406, 64/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Thursday, 8 September 2022 at 2:00 p.m. to consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

**ORDINARY RESOLUTION**

“**THAT**

- (a) the finance lease services framework agreement (the “**Finance Lease Services Framework Agreement**”) entered into between the Company and 中國誠通控股集團有限公司 (unofficial English translation being China Chengtong Holdings Group Limited) (“**CCHG**”) dated 20 July 2022, copy of which is tabled at the Meeting and marked “A” and initialled by the Chairman of the Meeting for identification purpose, the financial leasing services to be offered by the Group and acquisitions of leased assets by the Group and its subsidiaries in connection therewith at the annual purchase price not exceeding the annual caps under the Finance Lease Services Framework Agreement, i.e. RMB500,000,000, RMB1,021,000,000 and RMB1,677,000,000 for the three years ending 31 December 2022, 2023 and 2024, respectively, and the transactions contemplated thereunder, be and are hereby approved;
- (b) the annual caps for the total outstanding balance of the principal and the total amount of the Lease Payments (which will take into account the aggregate amounts of interests and other payables (including handling fees) to be received by the Group for the transactions contemplated under the Finance Lease Services Framework Agreement, i.e., RMB500,000,000, RMB1,021,000,000 and RMB1,677,000,000 for the years ending 31 December 2022, 2023 and 2024, respectively, as set out in the circular of the Company dated 22 August 2022 be and are hereby approved; and

- (c) any one of the directors of the Company (“**Directors**”) be and is hereby authorised to do all such acts and things, to sign and execute such documents or agreements or deeds on behalf of the Company and to do such other things and to take all such actions as he considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Finance Lease Services Framework Agreement and all transactions contemplated thereunder, and to agree to such variation, amendments or waiver or matters relating thereto (including any variation, amendments or waiver of such documents or any terms thereof, which are not fundamentally different from those as provided in the Finance Lease Services Framework Agreement) as are, in the opinion of such Director, in the interest of the Company and its shareholders as a whole.”

By order of the Board  
**China Chengtong Development Group Limited**  
**Zhang Bin**  
*Chairman*

Hong Kong, 22 August 2022

*Registered office and principal place of  
business of the Company:*

Suite 6406, 64th Floor  
Central Plaza  
18 Harbour Road  
Wanchai, Hong Kong

*Notes:*

- (1) In view of the ongoing novel coronavirus (COVID-19) pandemic and recent requirements for prevention and control of its spread, the Company will implement certain preventive measures at the Meeting, the details of which are set out in the section headed “Precautionary Measures for the GM” on page 6 of the circular of the Company dated 22 August 2022, to safeguard the health and safety of the attending shareholders of the Company, staff and other stakeholders.
- (2) A shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. If more than one proxy is so appointed, the form of proxy shall specify the number and class of shares in respect of which each such proxy is appointed. A proxy need not be a shareholder of the Company. In case of a joint holding, the form of proxy may be signed by any joint holder, but if more than one joint holder are present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- (3) The Company does not in any way wish to diminish the opportunity available to the shareholders of the Company to exercise their rights and to vote, but is conscious of the pressing need to protect the shareholders from possible exposure to the COVID-19 pandemic. **For the health and safety of the shareholders, the Company would like to encourage shareholders to exercise their right to vote at the Meeting by appointing the chairman of the Meeting as their proxy instead of attending the Meeting in person. Physical attendance is not necessary for the purpose of exercising shareholders’ rights.**

- (4) To be valid, the form of proxy together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the Company's share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by 2:00 p.m. on Tuesday, 6 September 2022 or not later than 48 hours before the time appointed for holding any adjournment of the Meeting. Completion and return of the form of proxy will not preclude shareholders of the Company from attending and voting in person at the Meeting or any adjournment thereof should they so wish and, in such event, the form of proxy previously submitted shall be deemed to be revoked.
- (5) For determining the entitlement of the shareholders of the Company to attend and vote at the Meeting, shareholders of the Company whose names appear on the register of members of the Company at 4:30 p.m. on Friday, 2 September 2022 shall be entitled to attend and vote at the Meeting. In order to be entitled to attend and vote at the Meeting, all completed share transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 2 September 2022.
- (6) The above resolution will be voted by way of poll as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Bin, and Mr. Yang Tianzhou; the non-executive director of the Company is Mr. Wang Daxiong and the independent non-executive directors of the Company are Professor Chang Qing, Mr. Lee Man Chun, Tony and Professor He Jia.*