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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 GENERAL MEETING HELD ON 8 SEPTEMBER 2022

The Board is pleased to announce that the resolution as set out in the GM Notice was duly passed by way of poll at the General Meeting held on 8 September 2022.

Reference is made to the notice of the general meeting (“**General Meeting**”) of China Chengtong Development Group Limited (“**Company**”) dated 22 August 2022 (“**GM Notice**”) and the circular of the Company of even date (“**GM Circular**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the GM Circular.

RESULTS OF THE GENERAL MEETING

The General Meeting was held on 8 September 2022. As at the date of the General Meeting, there were a total of 5,964,635,045 Shares in issue, among which CCHG and its associates, in aggregate, held 3,169,656,217 Shares, representing approximately 53.14% of the total issued share capital of the Company. CCHG and its associates were required to abstain from voting at the General Meeting on the resolution regarding the Finance Lease Services Framework Agreement, and have done so accordingly. Save as aforesaid, 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 resolution proposed at the General Meeting.

As such, there were a total of 2,794,978,828 Shares, representing 46.86% of the issued share capital of the Company as at the date of the General Meeting, entitling Shareholders to attend and vote on the resolution proposed at the General Meeting. There were no Shares entitling the Shareholders to attend the General Meeting and abstain from voting in favour of the resolution proposed at the General Meeting as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the GM Circular to vote against the resolution proposed or to abstain from voting at the General Meeting.

Computershare Hong Kong Investor Services Limited, the share registrar and transfer office of the Company, was appointed as the scrutineer at the General Meeting for the purpose of vote-taking.

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

ORDINARY RESOLUTION <i>(Note)</i>	Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
	For	Against	
To approve the Finance Lease Services Framework Agreement (as defined in the GM Notice), the financial leasing services to be offered by the Group, the acquisition of leased assets by the Group and all transactions contemplated thereunder; to approve the annual caps for the total outstanding balance of the principal and the total amount of the Lease Payments as set out in the GM Circular; to authorise any one director of the Company to do all such acts and things as he/she considers necessary, appropriate, desirable and expedient to give 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 as are, in his/her opinion, in the interest of the Company and its shareholders as a whole.	6,687,793 (100%)	0 (0%)	6,687,793

Note: Please refer to the GM Circular for the full text of the resolution.

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed by the Independent Shareholders as ordinary resolution of the Company at the General Meeting.

All the Directors attended the General Meeting in person or by electronic means.

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

Hong Kong, 8 September 2022

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