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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 7 MARCH 2023

The Board is pleased to announce that all the resolutions as set out in the GM Notice were duly passed by way of poll at the General Meeting held on 7 March 2023.

Reference is made to the notice of the general meeting (“**General Meeting**”) of China Chengtong Development Group Limited (“**Company**”) dated 16 February 2023 (“**GM Notice**”) and the circular of the Company of even date (“**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE GENERAL MEETING

The General Meeting was held on 7 March 2023. As at the date of the General Meeting, there were a total of 5,964,635,045 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 General Meeting. As such, there were a total of 5,964,635,045 Shares, representing 100% of the issued share capital of the Company as at the date of the General Meeting, entitling Shareholders to attend and vote on the resolutions 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 resolutions 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 Circular to vote against the resolutions 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 RESOLUTIONS <i>(Note)</i>		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve the Chengxin & China Metallurgical Agreements (as defined in the Circular) dated 11 January 2023 and all transactions contemplated thereunder, and to authorise any one of the Directors to do all such acts and things as he considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Chengxin & China Metallurgical Agreements and all transactions contemplated thereunder.	3,188,152,510 (100%)	0 (0%)	3,188,152,510
2.	To approve the Shenrong & China MCC5 Agreements (as defined in the Circular) dated 11 January 2023 and all transactions contemplated thereunder, and to authorise any one of the Directors to do all such acts and things as he considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Shenrong & China MCC5 Agreements and all transactions contemplated thereunder.	3,188,152,510 (100%)	0 (0%)	3,188,152,510
3.	To approve the Zhaoqing High Tech & China MCC5 Agreements (as defined in the Circular) dated 11 January 2023 and all transactions contemplated thereunder, and to authorise any one of the Directors to do all such acts and things as he considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Zhaoqing High Tech & China MCC5 Agreements and all transactions contemplated thereunder.	3,188,152,510 (100%)	0 (0%)	3,188,152,510

Note: Please refer to the GM Notice for the full text of the resolutions.

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

All the Directors attended the General Meeting in person.

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

Hong Kong, 7 March 2023

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