



**CHINA CHENGTONG DEVELOPMENT GROUP LIMITED**

**中國誠通發展集團有限公司**

(Incorporate in Hong Kong with limited liability)

**(Stock Code: 217)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China Chengtong Development Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 20 March 2008 at 2:00 p.m. for the purposes of considering and approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the payment of a final dividend, if any.

By Order of the Board

China Chengtong Development Group Limited

**Zhang Guotong**

*Managing Director*

Hong Kong, 10 March 2008

*As at the date of this announcement, the Company’s executive Directors are Mr. Zhang Guotong and Mr. Wang Hongxin, the non-executive directors are Mr. Ma Zhengwu, Mr. Hong Shuikun, Mr. Gu Laiyun and Ms. Xu Zhen and the independent non-executive Directors are Mr. Kwong Che Keung, Gordon, Mr. Tsui Yiu Wa, Alec, Mr. Lao Youan and Mr. Ba Shusong.*