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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE EXECUTIVE COMMITTEE**

The board (“**Board**”) of directors (“**Director(s)**”) of China Chengtong Development Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Gu Honglin (“**Mr. Gu**”) has been appointed as an executive Director and a member of the executive committee of the Board, both of which will take effect from 23 December 2022.

Mr. Gu, aged 44, obtained a bachelor’s degree in management, majoring in accounting, from Beifang Jiaotong University (currently known as Beijing Jiaotong University) in 2001 and a master’s degree in management, majoring in accounting, from Renmin University of China in 2013.

Mr. Gu is a non-practicing certified public accountant and a certified tax adviser in the PRC. During the period from 2001 to 2012, Mr. Gu worked in various private companies in the PRC mainly responsible for financial management and accounting matters. He was an accountant of 雙城國際諮詢集團 (unofficial English translation being Shuang Cheng International Consulting Group) from July 2001 to April 2004, a market expenses supervisor of the finance department of 北京華松派普科技集團有限公司 (unofficial English translation being Beijing Huasong Paipu Technology Group Company Limited) from May 2004 to September 2005, a senior financial manager of 愛立信(中國)通信有限公司亞太服務支持中心 (unofficial English translation being the Asia Pacific Service Support Centre of Ericsson (China) Communications Company Limited) from October 2005 to April 2012 and a manager of the financial analysis department of 深圳市愛施德股份有限公司 (unofficial English translation being Shenzhen Aisidi Company Limited) (“**Shenzhen Aisidi**”) from May 2012 to December 2012. The shares of Shenzhen Aisidi are listed on the Shenzhen Stock Exchange with stock code 002416.

In January 2013, Mr. Gu joined 中國誠通控股集團有限公司 (unofficial English translation being China Chengtong Holdings Group Limited) (“**CCHG**”), the ultimate holding company of the Company indirectly holding approximately 53.14% of the issued shares of the Company, as a senior manager of its financial management centre. He then served as the head of the equity management department of CCHG from August 2016 to December 2018.

During the period from January 2019 to October 2022, Mr. Gu served as the deputy general manager of 北京誠暘投資有限公司 (unofficial English translation being Beijing Chengyang Investment Company Limited), a wholly-owned subsidiary of CCHG. Mr. Gu has been a member of the executive committee and the chief accountant of China Chengtong Hong Kong Company Limited (“**CCHK**”), which is currently the immediate holding company of the Company and a wholly-owned subsidiary of CCHG, since December 2021 and October 2022 respectively.

Mr. Gu is a director and the financial manager of China Chengtong (Hong Kong) Asset Management Company Limited (“**CCAM**”) and China Chengtong Investment Company Limited (“**CCI**”). CCAM is a company licensed by the Securities and Futures Commission of Hong Kong (central entity number: BHF234) to conduct Type 1 (dealing in securities), Type 4 (advising on securities) and Type 9 (asset management) regulated activities under the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Mr. Gu is also the financial manager of 誠通(深圳)投資有限公司 (unofficial English translation being Chengtong (Shenzhen) Investment Company Limited) (“**CSI**”). CCAM, CCI and CSI are all wholly-owned by CCHK.

In addition, Mr. Gu is a supervisor of 東興證券股份有限公司 (unofficial English translation being Dongxing Securities Corporation Limited), the shares of which are listed on the Shanghai Stock Exchange with stock code 601198.

Pursuant to the appointment letter entered into between Mr. Gu and the Company, Mr. Gu has been appointed as an executive Director for a period commencing on 23 December 2022 and ending on 30 June 2023 (both days inclusive), subject to early termination by two-month prior notice by either party, the rotation and re-election and other related provisions as stipulated in the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”). Mr. Gu will not be entitled to receive any director’s fee from the Company but he will be entitled to a discretionary bonus (if any) as may be determined with reference to his performance and to participate in the share option scheme and/or share award scheme adopted by the Company (if any).

Save as disclosed herein, as at the date of this announcement, Mr. Gu (i) does not hold any other positions in the Company or other members of the Group; (ii) did not hold any directorship in any other listed companies in Hong Kong or overseas in the last three years; and (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Gu is not interested or deemed to be interested in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Gu confirms that there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and that there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Gu for joining the Board.

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

Hong Kong, 23 December 2022

*As at the date of this announcement, the executive Directors are Mr. Zhang Bin, Mr. Yang Tianzhou and Mr. Gu Honglin; 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.*