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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Chengtong Development Group Limited
Stock code	00217
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2023
Announcement date	27 May 2024
Status	Update to previous announcement
Reason for the update / change	Update the date of the shareholders' approval
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.0034 per share
Date of shareholders' approval	21 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0034 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2024 16:30
Book close period	From 05 July 2024 to 05 July 2024
Record date	05 July 2024
Payment date	19 July 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai,

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Mr. Zhang Bin and Mr. Gu Honglin as executive directors; and Professor Chang Qing, Mr. Lee Man Chun, Tony and Professor He Jia as independent non-executive directors.	