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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)

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Thursday, 19 May 2011 to Monday, 23 May 2011 (both days inclusive).

This notice is made pursuant to section 99 of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong). Reference is also made to the announcement of annual results of China Chengtong Development Group Limited (“**Company**”) for the year ended 31 December 2010 published on 8 March 2011.

NOTICE IS HEREBY GIVEN THAT for the purpose of determining the entitlement to the proposed final dividend for the year ended 31 December 2010 and the right to attend the forthcoming annual general meeting of the Company to be held on Monday, 23 May 2011 (“**AGM**”), the register of members of the Company will be closed from Thursday, 19 May 2011 to Monday, 23 May 2011 (both days inclusive), during which period no share transfer will be effected. In order to qualify for the proposed final dividend for the year ended 31 December 2010 and the attendance in the AGM, all transfers accompanied by the relevant share certificates and properly completed transfer forms must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712 – 1716, 17/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 18 May 2011.

The final dividends, if approved by the shareholders at the AGM, are expected to be paid to the shareholders of the Company on or around 15 June 2011.

By order of the Board
China Chengtong Development Group Limited
Wang Hongxin
Managing Director

Hong Kong, 15 April 2011

As at the date of this announcement, the Company’s executive directors are Mr. Zhang Guotong, Mr. Yuan Shaoli, Mr. Wang Hongxin and Mr. Wang Tianlin, the non-executive directors are Mr. Gu Laiyun and Ms. Xu Zhen and the independent non-executive directors are Mr. Kwong Che Keung, Gordon, Mr. Tsui Yiu Wa, Alec and Mr. Ba Shusong