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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)**

## **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 at Suite 6406, 64/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 12 March 2012 for the purposes of, among other matters, considering and approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2011 and considering the payment of a final dividend, if any.

By order of the Board

**China Chengtong Development Group Limited**

**Wang Hongxin**

*Managing Director*

Hong Kong, 29 February 2012

*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; and the independent non-executive Directors are Mr. Kwong Che Keung, Gordon, Mr. Tsui Yiu Wa, Alec and Mr. Ba Shusong.*