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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)**

### **CHANGE IN COMPANY SECRETARY**

Mr. Hui Lap Tak has resigned and Ms. Cheng Ka Wai has been appointed as the Company Secretary of the Company, both with effect from 11 May 2012.

The board of directors of China Chengtong Development Group Limited (the “**Company**”) announces that Mr. Hui Lap Tak has resigned as the Company Secretary of the Company and Ms. Cheng Ka Wai has been appointed as the Company Secretary of the Company, both with effect from 11 May 2012.

Ms. Cheng Ka Wai is a practicing solicitor in Hong Kong. She received her Bachelor of Laws degree from the University of Hong Kong in 1999 and is currently a partner of Leung & Lau, Solicitors. Ms. Cheng has handled a diverse range of corporate transactions, regulatory compliance and other corporate activities and a variety of corporate finance and commercial matters, including initial public offerings in Hong Kong, domestic and cross-border mergers and acquisitions (including takeovers of Hong Kong listed companies) and private equity investments.

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

Hong Kong, 11 May 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.*