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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 Thursday, 23 August 2012 for the purposes of, inter alia, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and considering the payment of an interim dividend, if any.

By order of the Board

China Chengtong Development Group Limited

Wang Hongxin

Managing Director

Hong Kong, 13 August 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.