



CHINA CHENGTONG DEVELOPMENT GROUP LIMITED

中國誠通發展集團有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock code: 217)

(股份代號：217)

NOTIFICATION LETTER 通知信函

Dear Shareholder,

China Chengtong Development Group Limited (the “Company”)

– Notice of publication of Environmental, Social and Governance Report 2021 (the “ESG Report”)

We are pleased to inform you that the English and Chinese versions of the ESG Report are now available and you may access the ESG Report (i) by clicking the “Environmental, Social and Governance Reports” section on the home page of the Company’s website at www.irasia.com/listco/chengtong; or (ii) by browsing the Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk.

If you would like to receive a printed copy of the ESG Report, please make your written request to the Company at Suite 6406, 64/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong or by email at public@hk217.com.

Should you have any queries relating to this letter, please call the Company at (852) 2160 1600 from 9:00 a.m. to 5:30 p.m., Monday to Friday, excluding public holidays.

For and on behalf of
China Chengtong Development Group Limited

21 April 2022

This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

各位股東：

中國誠通發展集團有限公司(「本公司」)

– 環境、社會及管治報告2021(「環境、社會及管治報告」)之發佈通知

謹此通知本公司的環境、社會及管治報告的中英文版本現已發佈，閣下可(i)在本公司網站(www.irasia.com/listco/chengtong)主頁中點擊「環境、社會及管治報告」一項；或(ii)透過香港交易及結算所有限公司網站(www.hkexnews.hk)，瀏覽環境、社會及管治報告。

若閣下欲領取環境、社會及管治報告的印刷本，請將閣下之書面要求寄到本公司香港灣仔港灣道18號中環廣場64樓6406室，或電郵至public@hk217.com。

若閣下對本函有任何疑問，請於星期一至星期五（公眾假期除外）上午9時正至下午5時30分，致電本公司電話(852) 2160 1600查詢。

中國誠通發展集團有限公司
謹啟

2022年4月21日

本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。