

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement*



## **CHINA CHENGTONG DEVELOPMENT GROUP LIMITED**

**中國誠通發展集團有限公司**

(Incorporate in Hong Kong with limited liability)

**(Stock Code: 217)**

### **CHANGE IN COMPANY SECRETARY**

Ms. Lei Ching has resigned and Mr. Hui Lap Tak has been appointed as the Company Secretary of the Company, both with effect from 7 January 2011.

The Board of Directors (the “Board”) of China Chengtong Development Group Limited (the “Company”) announces that Ms. Lei Ching has resigned as the Company Secretary of the Company and Mr. Hui Lap Tak has been appointed as the Company Secretary of the Company, both with effect from 7 January 2011.

Mr. Hui Lap Tak is a practising solicitor in Hong Kong. Mr. Hui obtained the Bachelor of Laws from the University of Hong Kong and was admitted as a solicitor of the High Court of Hong Kong. Mr. Hui has experience in corporate finance and compliances matters for the listed companies in Hong Kong. Mr. Hui is presently a graduate member of the Institute of Chartered Secretaries and Administrators and an ordinary member of the Hong Kong Securities Institute.

The Board would like to express its gratitude to Ms. Lei Ching for her valuable contributions to the Company in her role as the Company Secretary of the Company.

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

Hong Kong, 7 January 2011

*As at the date of this announcement, the Company’s executive Directors are Mr. Zhang Guotong, 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.*