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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 OF COMPANY SECRETARY**

Ms. Cheng Ka Wai has resigned and Ms. Tse Ching Wah has been appointed as the Company Secretary of the Company, both with effect from 1 April 2014.

The board of directors of China Chengtong Development Group Limited (the “**Company**”) announces that Ms. Cheng Ka Wai has resigned as the Company Secretary of the Company and Ms. Tse Ching Wah has been appointed as the Company Secretary of the Company, both with effect from 1 April 2014.

Ms. Tse Ching Wah joined the Company in October 2012. She is a member of both Hong Kong Institute of Certified Public Accountants and The Institute of Chartered Accountants in England and Wales. She is also an associate member of both The Hong Kong Institute of Chartered Secretaries and Institute of Chartered Secretaries and Administrators. She holds a Master degree in Corporate Governance from The Hong Kong Polytechnic University. She has many years of experience in accounting, auditing and financial management. Before joining the Company, she had worked in an international accounting firm and a Hong Kong listed company.

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

1 April 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Yuan Shaoli, Mr. Wang Hongxin, Mr. Wang Tianlin and Mr. Zhang Bin; and the independent non-executive directors of the Company are Mr. Chang Qing, Mr. Lee Man Chun, Tony and Mr. Chan Sheung Lai.*