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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2023

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by way of poll at the Annual General Meeting held on 26 June 2023.

Reference is made to the notice of the Annual General Meeting of China Chengtong Development Group Limited (“**Company**”) dated 1 June 2023 (“**AGM Notice**”) and the circular of the Company of even date (“**AGM Circular**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the AGM Circular.

RESULTS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting was held on 26 June 2023. As at the date of the Annual General Meeting, there were a total of 5,964,635,045 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting. As such, there were a total of 5,964,635,045 Shares, representing 100% of the issued share capital of the Company as at the date of the Annual General Meeting, entitling Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting. There were no Shares entitling the Shareholders to attend the Annual General Meeting and abstain from voting in favour of the resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the AGM Circular to vote against the resolutions proposed or to abstain from voting at the Annual General Meeting. Computershare Hong Kong Investor Services Limited, the share registrar and transfer office of the Company, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

Set out below are the results of voting at the Annual General Meeting as conducted by way of poll:

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2022.	3,190,381,504 (100%)	0 (0%)	3,190,381,504
2.	To declare and approve a final dividend of HK0.39 cent per Share for the year ended 31 December 2022.	3,190,381,504 (100%)	0 (0%)	3,190,381,504
3.	A. To re-elect Mr. Zhang Bin as an executive Director.	3,186,329,504 (99.87%)	4,052,000 (0.13%)	3,190,381,504
	B. To re-elect Mr. Gu Honglin as an executive Director.	3,190,381,504 (100%)	0 (0%)	3,190,381,504
	C. To re-elect Professor He Jia as an independent non-executive Director.	3,190,381,504 (100%)	0 (0%)	3,190,381,504
	D. To authorise the Board to fix the remuneration of the Directors.	3,190,381,504 (100%)	0 (0%)	3,190,381,504
4.	To re-appoint Baker Tilly Hong Kong Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	3,190,381,504 (100%)	0 (0%)	3,190,381,504
5.	To grant the Issue Mandate to the Directors to allot, issue or otherwise deal with Shares not exceeding 20% of the aggregate number of issued Shares.	3,184,726,900 (99.82%)	5,654,604 (0.18%)	3,190,381,504
6.	To grant the Repurchase Mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of issued Shares.	3,190,381,504 (100%)	0 (0%)	3,190,381,504
7.	To grant the Extension Mandate to the Directors whereby any Shares repurchased by the Company under the Repurchase Mandate will be added to the total number of Shares which may be allotted, issued or dealt with under the Issue Mandate.	3,184,726,900 (99.82%)	5,654,604 (0.18%)	3,190,381,504

Note: Please refer to the AGM Notice for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to 7, resolutions number 1 to 7 were duly passed as ordinary resolutions of the Company at the Annual General Meeting.

Except for Mr. Yang Tianzhou who did not attend the Annual General Meeting due to his other business commitments, all the Directors attended the Annual General Meeting.

By Order of the Board
China Chengtong Development Group Limited
Zhang Bin
Chairman

Hong Kong, 26 June 2023

As at the date of this announcement, the executive Directors are Mr. Zhang Bin, Mr. Yang Tianzhou and Mr. Gu Honglin; and the independent non-executive Directors are Professor Chang Qing, Mr. Lee Man Chun, Tony and Professor He Jia.