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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 REGISTERED OFFICE ADDRESS

The board of directors of China Chengtong Development Group Limited (the "**Company**") wishes to announce that the registered office address of the Company will be changed to, 22/F., Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong with effect from Monday, 1 September 2025.

By order of the Board
China Chengtong Development Group Limited
Li Qian
Chairman

Hong Kong, 28 August 2025

As at the date of this announcement, the executive Directors are Mr. Li Qian and Ms. Sun Jie; and the independent non-executive Directors are Mr. Lee Man Chun, Tony, Professor He Jia and Mr. Liu Lei.