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

(Incorporated in Hong Kong with limited liability)

(Stock Code: 217)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcements (the "**Announcements**") of China Chengtong Development Group Limited (the "**Company**") dated 27 October 2025 and 3 November 2025 regarding, among others, (i) the Financial Services Agreement, and (ii) the PowerChina Arrangements, the China Railway Arrangement and the Yili Arrangement (collectively the "**Sale and Leaseback Arrangements**") respectively. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company hereby announces that the Company proposes to hold two general meetings on Thursday, 27 November 2025. One general meeting will be for the purpose of considering and, if thought fit, approving, among others, the Deposit Services contemplated under the Financial Services Agreement (including the Deposit Cap), and the other general meeting will be for the purpose of considering and, if thought fit, approving, among others, the Sale and Leaseback Agreements and the Sale and Leaseback Arrangements contemplated thereunder.

For determining the entitlement of the Shareholders to attend and vote at the aforesaid general meetings, the register of members of the Company will be closed from Monday, 24 November 2025 to Thursday, 27 November 2025, both days inclusive, during which period no transfer of Shares will be registered. In order to be entitled to attend and vote at the general meetings, all completed share transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 21 November 2025.

The Company will issue separate circular containing, among others, (i) information on the Financial Services Agreement or the Sale and Leaseback Arrangements (as the case may be); and (ii) the notice of the respective general meeting to the Shareholders in due course.

By order of the Board
China Chengtong Development Group Limited
Sun Jie
Chairlady

Hong Kong, 10 November 2025

As at the date of this announcement, the non-executive Director is Ms. Sun Jie (Chairlady); the executive Directors are Mr. Chen Jianying, Mr. Zhang Chuanyi and Ms. Bai Chunrui; and the independent non-executive Directors are Mr. Lee Man Chun, Tony, Professor He Jia and Mr. Liu Lei.