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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE MAJOR TRANSACTION – SALE AND LEASEBACK ARRANGEMENT

Reference is made to the announcement of the Company dated 26 October 2026 in relation to the Sale and Leaseback Arrangement with Yangquan Huaxin Liquefied Natural Gas Co., Ltd. (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the entering into the Sale and Leaseback Arrangement constitutes a major transaction of the Company under Chapter 14 of the Listing Rules and the Company has obtained the written Shareholder's approval in respect of the Sale and Leaseback Arrangement in lieu of holding a general meeting of the Company pursuant to Rule 14.44 of the Listing Rules.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular in respect of the Sale and Leaseback Arrangement (the "**Circular**") within 15 business days after the publication of the Announcement (i.e. on or before 16 November 2026).

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the Company has applied to and has been granted by the Stock Exchange waivers from strict compliance with Rule 14.41(a) of the Listing Rules on condition that the Company shall despatch the Circular on or before 24 November 2026.

By order of the Board
China Chengtong Development Group Limited
Zhao Peng
Chairman

Hong Kong, 4 November 2026

As at the date of this announcement, the executive Directors are Mr. Zhao Peng (Chairman), Mr. Chen Jianying and Ms. Bai Chunrui; and the independent non-executive Directors are Mr. Lee Man Chun, Tony, Professor He Jia and Mr. Liu Lei.