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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcements (the "**Announcements**") of China Chengtong Development Group Limited (the "**Company**") dated 20 October 2026, 21 October 2026 and 22 October 2026 regarding, among others, the Dunde Agreements, the Xinte Agreements, the Wengniuteqi Agreements, the Huadian Sale and Leaseback Agreements (collectively the "**Sale and Leaseback Agreements**") and the Leased Assets Transfer Agreements respectively. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Board hereby announces that the Company proposes to hold a general meeting on Friday, 27 November 2026 for the purpose of considering and, if thought fit, approving, among others, the Sale and Leaseback Agreements, the Leased Assets Transfer Agreements and the transactions contemplated thereunder.

For determining the entitlement of the Shareholders to attend and vote at the aforesaid general meeting, the register of members of the Company will be closed from Tuesday, 24 November 2026 to Friday, 27 November 2026, 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 meeting, 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 Monday, 23 November 2026.

The Company will issue the circular containing, among others, (i) information on the Sale and Leaseback Agreements, the Leased Assets Transfer Agreements and the transactions contemplated thereunder; and (ii) the notice of the general meeting to the Shareholders in due course.

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

9 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.