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)

FORM OF PROXY FOR USE BY THE SHAREHOLDERS AT THE GENERAL MEETING ("MEETING") TO BE HELD ON FRIDAY, 27 NOVEMBER 2026 AT 10:00 A.M. (OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF)

I/We[1], _____
of _____, being the registered holder(s) of[2] _____ shares ("**Shares**") in China Chengtong Development Group Limited ("**Company**"), HEREBY APPOINT the Chairman of the Meeting[3], or _____
of _____
as my/our proxy to attend and act for me/us and on my/our behalf at the Meeting to be held at 22/F., Li Po Chun Chambers, 189 Des Voeux Road Central, Hong Kong on Friday, 27 November 2026 at 10:00 a.m. (or any adjournment or postponement thereof) for the purpose of considering and, if thought fit, approving the resolutions as set out in the notice convening the Meeting dated 11 November 2026 ("**GM Notice**") and at the Meeting (or at any adjournment or postponement thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/our proxy will also be entitled to vote or to abstain on any matter properly put to the Meeting in such manner as he/she thinks fit.

	Ordinary Resolutions[4]	**For[5]**	**Against[5]**
1.	To approve the Dunde Agreements (as defined in the circular of the Company dated 11 November 2026 ("**Circular**")) all dated 20 October 2026 and the transactions contemplated thereunder; and to authorise any one of the directors of the Company ("**Directors**") to do all such acts and things as he/she considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Dunde Agreements and all transactions contemplated thereunder.		
2.	To approve the Leased Assets Transfer Agreements (as defined in the Circular) all dated 22 October 2026 and the transactions contemplated thereunder (including but not limited to the Jinmei Arrangement (as defined in the Circular)); and to authorise any one of the Directors to do all such acts and things as he/she considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Leased Assets Transfer Agreements and all transactions contemplated thereunder.		
3.	To approve the Xinte Agreements (as defined in the Circular) all dated 21 October 2026 and the transactions contemplated thereunder; and to authorise any one of the Directors to do all such acts and things as he/she considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Xinte Agreements and all transactions contemplated thereunder.		
4.	To approve the Wengniuteqi Agreements (as defined in the Circular) all dated 21 October 2026 and the transactions contemplated thereunder; and to authorise any one of the Directors to do all such acts and things as he/she considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Wengniuteqi Agreements and all transactions contemplated thereunder.		
5.	To approve the Yanggao Agreements (as defined in the Circular) all dated 22 October 2026 and the transactions contemplated thereunder; and to authorise any one of the Directors to do all such acts and things as he/she considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Yanggao Agreements and all transactions contemplated thereunder.		

	Ordinary Resolutions[4]	For[5]	Against[5]
6.	To approve the Shuojing Agreements (as defined in the Circular) all dated 22 October 2026 and the transactions contemplated thereunder; and to authorise any one of the Directors to do all such acts and things as he/she considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Shuojing Agreements and all transactions contemplated thereunder.		
7.	To approve the Wenshui Agreements (as defined in the Circular) all dated 22 October 2026 and the transactions contemplated thereunder; and to authorise any one of the Directors to do all such acts and things as he/she considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Wenshui Agreements and all transactions contemplated thereunder.		
8.	To approve the Datong Agreements (as defined in the Circular) all dated 22 October 2026 and the transactions contemplated thereunder; and to authorise any one of the Directors to do all such acts and things as he/she considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Datong Agreements and all transactions contemplated thereunder.		
9.	To approve the Yungang Agreements (as defined in the Circular) all dated 22 October 2026 and the transactions contemplated thereunder; and to authorise any one of the Directors to do all such acts and things as he/she considers necessary, appropriate, desirable and expedient for the purposes of giving effect to or in connection with the Yungang Agreements and all transactions contemplated thereunder.		

Signature[6, 7, 8 and 9] _____ Date _____

Notes:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS** as shown in the register of members of the Company. The names of all joint registered holders should be stated.

2. Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).

3. Any shareholder entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to vote and act on his/her/its behalf. The proxy needs not be a shareholder of the Company but must attend the Meeting in person to represent you. If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting, or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**

4. The full text of the resolutions is set out in the GM Notice.

5. **IMPORTANT:** If you wish to vote for any resolution set out above, please tick the box marked "For". If you wish to vote against any resolution set out above, please tick the box marked "Against". If no direction is given on a resolution, your proxy may vote or abstain as he/she thinks fit in respect of that resolution. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the Meeting other than those referred to in the GM Notice.

6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other persons duly authorised.

7. In case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder are present at the Meeting personally or by proxy, that one of the joint holders so present whose name stands first on the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof.

8. To be valid, this form of proxy together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited with the share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by 10:00 a.m. on Wednesday, 25 November 2026 or not later than 48 hours before the time appointed for holding any adjournment or postponement of the Meeting.

9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment or postponement thereof if you so wish and, in such event, this form of proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" as defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**"), which include your name(s) and address(es) and those of your proxy. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this proxy form ("**Purpose**"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and/or other services to the Company for use in connection with the Purpose and to such parties who are authorised by law to request the information or are otherwise relevant for the Purpose and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purpose (including for verification and/or record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to Computershare Hong Kong Investor Services Limited at the address above.