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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)

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN that the general meeting ("**Meeting**") of China Chengtong Development Group Limited ("**Company**", together with its subsidiaries, the "**Group**") will 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. to consider and, if thought fit, pass, with or without modifications, the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS

1. "**THAT**

   (a) the Dunde Agreements (as defined in the circular of the Company dated 11 November 2026) all dated 20 October 2026 (copies of which are tabled at the Meeting and marked "A" and initialled by the chairman of the Meeting for identification purpose) and entered into between Chengtong Financial Leasing Company Limited ("**Chengtong Financial Leasing**"), an indirect wholly-owned subsidiary of the Company, as lessor and Bazhou Dunde Mining Co., Ltd., as lessee be and are hereby approved, confirmed and ratified;

   (b) the transactions contemplated under the Dunde Agreements be and are hereby approved; and

   (c) any one of the directors of the Company be and is hereby authorised to do all such acts and things and to sign and execute all such documents, instruments, agreements or deeds on behalf of the Company 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, and to agree to such variation, amendments or waiver or matters relating thereto as are, in the opinion of such director, in the interests of the Company and its shareholders as a whole."

2. "**THAT**

(a) the Leased Assets Transfer Agreements (as defined in the circular of the Company dated 11 November 2026) all dated 22 October 2026 (copies of which are tabled at the Meeting and marked "B" and initialled by the chairman of the Meeting for identification purpose) and entered into between Coking Coal Financial Leasing Co., Ltd., as transferor and Chengtong Financial Leasing as transferee be and are hereby approved, confirmed and ratified;

(b) the transactions contemplated under the Leased Assets Transfer Agreements (including but not limited to the Jinmei Arrangement (as defined in the circular of the Company dated 11 November 2026)) be and are hereby approved;

(c) any one of the directors of the Company be and is hereby authorised to do all such acts and things and to sign and execute all such documents, instruments, agreements or deeds on behalf of the Company 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, and to agree to such variation, amendments or waiver or matters relating thereto as are, in the opinion of such director, in the interests of the Company and its shareholders as a whole."

3. "**THAT**

(a) the Xinte Agreements (as defined in the circular of the Company dated 11 November 2026), all dated 21 October 2026 (copies of which are tabled at the Meeting and marked "C" and initialled by the chairman of the Meeting for identification purpose) and entered into between Chengtong Financial Leasing as lessor and Xinjiang Huadian Xinte Energy Co., Ltd. as lessee be and are hereby approved, confirmed and ratified;

(b) the transactions contemplated under the Xinte Agreements be and are hereby approved;

(c) any one of the directors of the Company be and is hereby authorised to do all such acts and things and to sign and execute all such documents, instruments, agreements or deeds on behalf of the Company 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, and to agree to such variation, amendments or waiver or matters relating thereto as are, in the opinion of such director, in the interests of the Company and its shareholders as a whole."

4. "**THAT**

(a) the Wengniuteqi Agreements (as defined in the circular of the Company dated 11 November 2026), all dated 21 October 2026 (copies of which are tabled at the Meeting and marked "D" and initialled by the chairman of the Meeting for identification purpose) and entered into between Chengtong Financial Leasing as lessor and Huadian Wengniuteqi Wind Power Co., Ltd. as lessee be and are hereby approved, confirmed and ratified;

(b) the transactions contemplated under the Wengniuteqi Agreements be and are hereby approved;

(c) any one of the directors of the Company be and is hereby authorised to do all such acts and things and to sign and execute all such documents, instruments, agreements or deeds on behalf of the Company 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, and to agree to such variation, amendments or waiver or matters relating thereto as are, in the opinion of such director, in the interests of the Company and its shareholders as a whole."

5. "**THAT**

(a) the Yanggao Agreements (as defined in the circular of the Company dated 11 November 2026), all dated 22 October 2026 (copies of which are tabled at the Meeting and marked "E" and initialled by the chairman of the Meeting for identification purpose) and entered into between Chengtong Financial Leasing as lessor and Shanxi Huadian Yanggao Wind Power Generation Co., Ltd. as lessee be and are hereby approved, confirmed and ratified;

(b) the transactions contemplated under the Yanggao Agreements be and are hereby approved;

(c) any one of the directors of the Company be and is hereby authorised to do all such acts and things and to sign and execute all such documents, instruments, agreements or deeds on behalf of the Company 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, and to agree to such variation, amendments or waiver or matters relating thereto as are, in the opinion of such director, in the interests of the Company and its shareholders as a whole."

6. "**THAT**

(a) the Shuojing Agreements (as defined in the circular of the Company dated 11 November 2026), all dated 22 October 2026 (copies of which are tabled at the Meeting and marked "F" and initialled by the chairman of the Meeting for identification purpose) and entered into between Chengtong Financial Leasing as lessor and Ningwu Shuojing Energy Technology Co., Ltd. as lessee be and are hereby approved, confirmed and ratified;

(b) the transactions contemplated under the Shuojing Agreements be and are hereby approved;

(c) any one of the directors of the Company be and is hereby authorised to do all such acts and things and to sign and execute all such documents, instruments, agreements or deeds on behalf of the Company 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, and to agree to such variation, amendments or waiver or matters relating thereto as are, in the opinion of such director, in the interests of the Company and its shareholders as a whole."

7. "**THAT**

(a) the Wenshui Agreements (as defined in the circular of the Company dated 11 November 2026), all dated 22 October 2026 (copies of which are tabled at the Meeting and marked "G" and initialled by the chairman of the Meeting for identification purpose) and entered into between Chengtong Financial Leasing as lessor and Huadian Wenshui New Energy Co., Ltd. as lessee be and are hereby approved, confirmed and ratified;

(b) the transactions contemplated under the Wenshui Agreements be and are hereby approved;

(c) any one of the directors of the Company be and is hereby authorised to do all such acts and things and to sign and execute all such documents, instruments, agreements or deeds on behalf of the Company 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, and to agree to such variation, amendments or waiver or matters relating thereto as are, in the opinion of such director, in the interests of the Company and its shareholders as a whole."

8. "**THAT**

(a) the Datong Agreements (as defined in the circular of the Company dated 11 November 2026), all dated 22 October 2026 (copies of which are tabled at the Meeting and marked "H" and initialled by the chairman of the Meeting for identification purpose) and entered into between Chengtong Financial Leasing as lessor and Huadian Datong New Energy Co., Ltd. as lessee be and are hereby approved, confirmed and ratified;

(b) the transactions contemplated under the Datong Agreements be and are hereby approved;

(c) any one of the directors of the Company be and is hereby authorised to do all such acts and things and to sign and execute all such documents, instruments, agreements or deeds on behalf of the Company 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, and to agree to such variation, amendments or waiver or matters relating thereto as are, in the opinion of such director, in the interests of the Company and its shareholders as a whole."

9. "**THAT**

(a) the Yungang Agreements (as defined in the circular of the Company dated 11 November 2026), all dated 22 October 2026 (copies of which are tabled at the Meeting and marked "I" and initialled by the chairman of the Meeting for identification purpose) and entered into between Chengtong Financial Leasing as lessor and Huadian Yungang Economic Development Zone New Energy Co., Ltd. as lessee be and are hereby approved, confirmed and ratified;

(b) the transactions contemplated under the Yungang Agreements be and are hereby approved;

(c) any one of the directors of the Company be and is hereby authorised to do all such acts and things and to sign and execute all such documents, instruments, agreements or deeds on behalf of the Company 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, and to agree to such variation, amendments or waiver or matters relating thereto as are, in the opinion of such director, in the interests of the Company and its shareholders as a whole."

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

11 November 2026

Registered address in Hong Kong:
22nd Floor
Li Po Chun Chambers
189 Des Voeux Road Central
Hong Kong

Notes:

(1) A shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his/her/its stead. A proxy need not be a shareholder of the Company. In case of a joint holding, the form of proxy may be signed by any joint holder; but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holders whose name stands first in the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.

(2) To be valid, the 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 Company's share registrar and transfer office, 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. Completion and return of the form of proxy will not preclude shareholders of the Company from attending and voting in person at the Meeting or any adjournment or postponement thereof should they so wish and, in such event, the form of proxy previously submitted shall be deemed to be revoked.

(3) The record date for determining the entitlement of the of the shareholders of the Company to attend and vote at the Meeting will be Friday, 27 November 2026 and 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 of the Company will be registered. In order to be entitled to attend and vote at the 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.

(4) The above resolutions will be voted by way of poll as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

(5) If a tropical cyclone warning signal no. 8 or above is hoisted, or a black rainstorm warning signal or "extreme conditions" announced by the Hong Kong Government is/are in force in Hong Kong at or at any time after 7:00 a.m. on the date of the Meeting, the Meeting will be postponed. The Company will post an announcement on the websites of The Stock Exchange of Hong Kong Limited (http://www.hkexnews.hk) and the Company (www.hk217.com) to notify the shareholders of the Company of the date, time and place of the rescheduled meeting. The Meeting will be held as scheduled when an amber or a red rainstorm warning signal is in force. Shareholders of the Company should decide on their own whether they would attend the Meeting under bad weather condition bearing in mind their own situations.

As at the date of this notice, 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.