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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE NOTICE OF GENERAL MEETING

Reference is made to the circular (the "**Circular**") and the notice of general meeting (the "**GM Notice**") of China Chengtong Development Group Limited (the "**Company**") dated 11 November 2026 in relation to the general meeting to be held on 27 November 2026 at 10:00 a.m. (the "**GM**").

The board of directors (the "**Board**") of the Company wishes to provide additional information to supplement the GM Notice relating to the right of shareholders of the Company (the "**Shareholders**") to appoint proxy to attend and vote in his/her stead at the GM.

Pursuant to the recent amendments to the Companies Ordinance (Cap. 622, Laws of Hong Kong) (the "**Companies Ordinance**"), which came into effect on 16 November 2026, the maximum number of proxies that a member of a listed company (has the meaning ascribed to it under the Companies Ordinance) who is an individual can appoint at a general meeting must not exceed two (2), unless otherwise provided in the articles of the listed company. Given that the articles of association of the Company do not contain any provision governing the maximum number of proxies that may be appointed by an individual Shareholder at a general meeting, the maximum number of proxies that an individual Shareholder may appoint to attend and vote in his/her stead at the GM shall not exceed two (2).

Proxy forms lodged by Shareholders on or before the date of this announcement which appoint not more than two (2) proxies will remain valid and need not be resubmitted. Where a Shareholder who is an individual has lodged one or more proxy forms appointing more than two (2) proxies in aggregate, the submitted forms will be voided, and the Company will invite the Shareholder to resubmit proxy form(s) appointing not more than two (2) proxies. The form of proxy despatched with the Circular remains valid for use at the GM.

Save as disclosed in this announcement, all other information set out in the Circular and the GM Notice remains unchanged.

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

Hong Kong, 23 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.