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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)**

### **RESIGNATION OF AN EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE**

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of China Chengtong Development Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that due to re-allocation of personnel within the Company’s ultimate holding company, Mr. Zhang Chuanyi (“**Mr. Zhang**”) resigned as an executive Director and the deputy general manager of the Company and as director of a number of subsidiaries of the Company, all with effect from 23 May 2026. Upon his resignation as an executive Director, Mr. Zhang will cease to be the chairman of the environmental, social and governance committee (“**ESG Committee**”) of the Board.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board also announces that with effect from 23 May 2026, Mr. Chen Jianying (“**Mr. Chen**”), an executive Director, has been appointed as the chairman of the ESG Committee. The ESG Committee comprises Mr. Chen as the chairman, Professor He Jia and Mr. Liu Lei, both of whom are the independent non-executive Directors, as members with effect from 23 May 2026.

The Board would like to express its sincere gratitude to Mr. Zhang for his past participation in the Board.

By Order of the Board  
**China Chengtong Development Group Limited**  
**Sun Jie**  
*Chairlady*

Hong Kong, 23 May 2026

*As at the date of this announcement, the non-executive Director is Ms. Sun Jie (Chairlady); the executive Directors are 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.*