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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)

POLL RESULTS OF THE GENERAL MEETING HELD ON 27 NOVEMBER 2026

The Board is pleased to announce that all the resolutions as set out in the GM Notice were duly passed by way of poll at the GM held on 27 November 2026.

Reference is made to the notice of the GM of China Chengtong Development Group Limited ("**Company**") dated 11 November 2026 ("**GM Notice**") and the circular of the Company of even date ("**Circular**"). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE GM

The GM was held on 27 November 2026. As at the date of the GM, there were a total of 5,964,635,045 Shares in issue. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the GM. As such, there were a total of 5,964,635,045 Shares, representing 100% of the issued share capital of the Company as at the date of the GM, entitling Shareholders to attend and vote on the resolutions proposed at the GM. There were no Shares entitling the Shareholders to attend the GM and abstain from voting in favour of the resolutions proposed at the GM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against the resolutions proposed or to abstain from voting at the GM. Computershare Hong Kong Investor Services Limited, the share registrar and transfer office of the Company, was appointed as the scrutineer at the GM for the purpose of vote-taking.

Set out below are the results of voting at the GM as conducted by way of poll:

ORDINARY RESOLUTIONS *(Note)*		**Number of votes cast** (approximate % of total number of votes cast)		**Total number of votes cast**
		For	**Against**	
1.	To approve the Dunde Agreements (as defined in the Circular) all dated 20 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 Dunde Agreements and all transactions contemplated thereunder.	3,170,794,269 (100%)	0 (0%)	3,170,794,269
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.	3,170,794,269 (100%)	0 (0%)	3,170,794,269
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.	3,170,794,269 (100%)	0 (0%)	3,170,794,269
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.	3,170,794,269 (100%)	0 (0%)	3,170,794,269

ORDINARY RESOLUTIONS *(Note)*		Number of votes cast (approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
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.	3,170,794,269 (100%)	0 (0%)	3,170,794,269
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.	3,170,794,269 (100%)	0 (0%)	3,170,794,269
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.	3,170,794,269 (100%)	0 (0%)	3,170,794,269
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.	3,170,794,269 (100%)	0 (0%)	3,170,794,269
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.	3,170,794,269 (100%)	0 (0%)	3,170,794,269

Note: Please refer to the GM Notice for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to 9, resolutions number 1 to 9 were duly passed as ordinary resolutions of the Company at the GM.

All the Directors attended the GM.

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

Hong Kong, 27 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.