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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 ANNUAL GENERAL MEETING HELD ON 22 JUNE 2018

The Board is pleased to announce that the resolutions as set out in the notice of the Annual General Meeting dated 18 May 2018 were duly passed by way of poll at the Annual General Meeting held on 22 June 2018.

Reference is made to the notice of the annual general meeting (“**Annual General Meeting**”) of China Chengtong Development Group Limited (“**Company**”) dated 18 May 2018 and the circular of the Company dated 18 May 2018 (“**AGM Circular**”) relating to, inter alia, (i) the granting of the Repurchase Mandate to the Directors; (ii) the granting of the Issue Mandate to the Directors; (iii) the extension of the Issue Mandate by adding to it the aggregate number of issued Shares repurchased by the Company under the Repurchase Mandate; and (iv) the re-election of Directors. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the AGM Circular.

RESULTS OF THE ANNUAL GENERAL MEETING

The Annual General Meeting was held on 22 June 2018. As at the date of the Annual General Meeting, there were a total of 5,808,734,776 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 Annual General Meeting. As such, there were a total of 5,808,734,776 Shares, representing 100% of the issued shares of the Company as at

the date of the Annual General Meeting, entitling Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting. There were no Shares entitling the Shareholders to attend the Annual General Meeting and abstain from voting in favour of the resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated its intention in the AGM Circular to vote against the resolutions proposed or to abstain from voting at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the share registrar and transfer office of the Company, acted as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

Set out below are the results of voting at the Annual General Meeting as conducted by way of poll:

ORDINARY RESOLUTIONS		Number of votes cast (% of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2017.	3,034,053,804 (100%)	0 (0%)	3,034,053,804
2.	A. To re-elect Mr. Yuan Shaoli as an executive Director.	3,033,623,804 (99.99%)	430,000 (0.01%)	3,034,053,804
	B. To re-elect Professor He Jia as an independent non-executive Director.	3,030,376,384 (99.88%)	3,677,420 (0.12%)	
	C. To authorise the Board to fix the remuneration of the Directors.	3,034,053,804 (100%)	0 (0%)	
3.	To re-appoint Messrs. BDO Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	3,034,053,804 (100%)	0 (0%)	3,034,053,804
4.	To grant the Issue Mandate to the Directors to allot, issue or otherwise deal with Shares.	3,023,443,280 (99.65%)	10,610,524 (0.35%)	3,034,053,804
5.	To grant the Repurchase Mandate to the Directors to repurchase Shares.	3,034,053,804 (100%)	0 (0%)	3,034,053,804
6.	To grant the Extension Mandate to the Directors by the addition of the number of Shares repurchased by the Company pursuant to the authority granted under resolution No. 5 above to the Issue Mandate granted to the Directors under resolution No. 4 above.	3,023,443,280 (99.65%)	10,610,524 (0.35%)	3,034,053,804

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed at the Annual General Meeting as ordinary resolutions.

By Order of the Board
China Chengtong Development Group Limited
Zhang Bin
Managing Director

Hong Kong, 22 June 2018

As at the date of this announcement, the executive Directors are Mr. Yuan Shaoli, Mr. Zhang Bin and Mr. Wang Tianlin and the independent non-executive Directors are Professor Chang Qing, Mr. Lee Man Chun, Tony and Professor He Jia.