

**China Chengtong Development Group Limited**  
**中國誠通發展集團有限公司**  
(Incorporated in Hong Kong with limited liability)  
(於香港註冊成立之有限公司)  
(Stock code 股份代號: 217)

29 May 2025

Dear registered shareholder(s),

**China Chengtong Development Group Limited (the “Company”)**

**- Notice of Publication of ONE set of Circular together with Notice of Annual General Meeting and the Form of Proxy (“Current Corporate Communication”)**

The Company’s Current Corporate Communication is available on the websites of the Company at [www.hk217.com](http://www.hk217.com) and The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (collectively “Websites”). If you have previously requested to receive Corporate Communications<sup>(Note)</sup> of the Company in printed form, the printed copy of Current Corporate Communication is enclosed.

**Solicitation of electronic contact details**

For shareholders who have not provided email address to the Company previously, if you would like to receive (i) email notifications of the publication of all future Corporate Communications<sup>(Note)</sup> of the Company on the Websites (the “Notifications”) instead of receiving printed Notifications; and (ii) all future Actionable Corporate Communications<sup>(Note)</sup> of the Company in electronic form by way of email from the Company, please provide your email address by scanning your personalised QR code printed on the enclosed reply form (the “Reply Form”), or by completing, signing and returning the Reply Form to the Company’s share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. If you post the Reply Form within Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

If you would like to obtain a printed copy of the Current Corporate Communication, you may at any time make such request by writing to the Share Registrar at the above address or by email to [chinachengtong.ecom@computershare.com.hk](mailto:chinachengtong.ecom@computershare.com.hk) specifying your name, address and such request. Upon receipt of your request, the Company will send the printed copy of the Current Corporate Communication to you.

Yours faithfully,  
For and on behalf of  
**China Chengtong Development Group Limited**  
**Li Qian**  
Chairman

*Note: Unless otherwise specified, (i) Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form; and (ii) Actionable Corporate Communications refer to any corporate communications that seek instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holders.*

各位登記股東：

**中國誠通發展集團有限公司（「本公司」）**

**- 有關一本通函連同股東週年大會及代表委任表格（「本次公司通訊」）之發佈通知**

本公司本次公司通訊已登載於本公司網站 [www.hk217.com](http://www.hk217.com) 及香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)（統稱「該等網站」）。如閣下之前已要求接收本公司的印刷版公司通訊<sup>(註)</sup>，現附上本次公司通訊的印刷版。

**徵集電子聯絡資料**

對於先前未曾向本公司提供電郵地址的股東，若閣下希望(i)接收本公司在該等網站上發布的所有未來公司通訊<sup>(註)</sup>的電郵通知（「通知」），而不是接收印刷版通知；(ii)透過電郵收到本公司所有未來可供採取行動的公司通訊<sup>(註)</sup>的電子版本，請閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電郵地址。或者，閣下也可以填寫及簽署回條並交回本公司的股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。如閣下於香港郵寄回條，可使用回條底部的郵寄標籤，毋須另附郵票。否則，請附上適當的郵票。

若閣下希望索取本次公司通訊之印刷版，可隨時以書面形式提出並交回股份過戶處的上述地址或發送電子郵件至 [chinachengtong.ecom@computershare.com.hk](mailto:chinachengtong.ecom@computershare.com.hk)，並註明閣下的姓名、地址以及該要求。於收到閣下的要求後，本公司將把本次公司通訊之印刷版寄送給閣下。

代表  
中國誠通發展集團有限公司  
主席  
鄭千  
謹啟

2025年5月29日

註：除非另有說明，(i) 公司通訊是指本公司已發布或將發布的供其任何證券持有人參考或採取行動的任何文件，包括但不限於年度報告、中期報告、會議通知、通函和代表委任表格；及(ii) 可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

## REPLY FORM 回條

**To: Computershare Hong Kong Investor Services Limited /  
Hong Kong Registrars Limited (The “Share Registrar”)**  
17M Floor, Hopewell Centre  
183 Queen’s Road East, Wanchai, Hong Kong

致： 香港中央證券登記有限公司 /  
香港證券登記有限公司（「股份過戶處」）  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/we hereby provide my/our email address in writing for receipt of (i) email notifications of the publication of all future Corporate Communications\* of the following listed company (the “**Company**”) on the websites of the Company at [www.hk217.com](http://www.hk217.com) and The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**Notifications**”); and (ii) all future Actionable Corporate Communications\* of the Company in electronic form from the Company.

本人/吾等現以書面提供本人/吾等之電郵地址，以接收(i)以下上市公司（「公司」）於其公司網站 [www.hk217.com](http://www.hk217.com) 及香港聯合交易所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk) 發布的所有未來公司通訊\* 的電郵通知（「通知」）；及(ii)公司所有未來可供採取行動的公司通訊的電子版本\*。

Name of securities holder(s) 證券持有人姓名:

Name of the listed company 上市公司名稱:

**China Chengtong Development Group Limited**  
**中國誠通發展集團有限公司**

Email address 電郵地址: (Notes 1, 2 and 3 / 附註 1, 2 及 3)

[illegible]

**Signature(s).** (Notes 4 and 5)

簽名：(附註 4 及 5)

**Contact number:**

聯絡電話號碼：

Date:

日期：

*Notes* 附註.

1. Please complete all your details clearly. If the email address provided by you in this Reply Form is not valid and functional, until such time that you have provided a valid and functional email address to the Share Registrar, the Company will send printed Notifications and printed Actionable Corporate Communications\* to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar.  
請清楚填妥 閣下之所有資料。如 閣下於本回條提供的電郵地址無效且不能使用，公司將透過股份過戶處保存的公司股東名冊所顯示的地址郵寄印刷版的通知及印刷版的可供採取行動公司通訊\*予 閣下，直至 閣下提供有效及可用的電郵地址予股份過戶處。
2. If you provide more than one email address by this Reply Form, only the first email address provided will be registered.  
如 閣下通過本回條提供多於一個電郵地址，則只有所提供的第一個電郵地址將會被用於登記。
3. If you have previously requested to receive Corporate Communications\* of the Company in printed form and now provide an email address by signing and returning this Reply Form, your previous request to receive printed form of all Corporate Communications\* of the Company will be deemed to be revoked and in which case you will receive all future (i) Corporate Communications\* by accessing the Websites, (ii) Notifications by email, and (iii) Actionable Corporate Communications\* in electronic form by way of email from the Company in the future.  
若 閣下先前已要求接收公司通訊\*的印刷版，但現時以簽署及返回本回條的方式提供了電郵地址，則 閣下之前請求接收公司所有公司通訊\*的印刷版的請求將會被視為撤銷，在這種情況下， 閣下將來將 (i) 透過瀏覽該等網站去接收所有未來的公司通訊\*；(ii) 透過電郵收到通知；以及 (iii) 透過電子方式接收到可供採取行動的公司通訊\*的電子版本。
4. Any Reply Form with no signature or otherwise incorrectly completed will be void.  
任何回條若未有簽署或在其他方面填錄不正確，則回條將會作廢。
5. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.  
如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
6. The above instruction will apply to all future Notifications\* and Actionable Corporate Communications\* until you notify otherwise by reasonable notice in writing to the Share Registrar at [chinachengtong@computershare.com.hk](mailto:chinachengtong@computershare.com.hk) or by email to [chinachengtong@computershare.com.hk](mailto:chinachengtong@computershare.com.hk).  
上述指示將適用於所有未來通知\*及可供採取行動公司通訊\*，直至 閣下以書面形式透過上述地址或電郵至 [chinachengtong@computershare.com.hk](mailto:chinachengtong@computershare.com.hk) 向股份過戶處發出合理通知。
7. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.  
為免存疑，在本回條上的任何額外指示，公司將不予處理。

\* Unless otherwise specified, (i) Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form; and (ii) Actionable Corporate Communications refer to any corporate communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders.

## PERSONAL INFORMATION COLLECTION STATEMENT

## 收集個人資料聲明

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(《私隱條例》)中「個人資料」的涵義相同。
- (iii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and liaising with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction or request stated in this Reply Form. 閣下提供個人資料予本公司將用於(包括但不限於)有關公司以電子方式發布公司通訊\*及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
- (iv) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將適當地保留該等個人資料作核實及紀錄用途。
- (v) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk). 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

**Mailing Label 郵寄標籤**

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Please cut the mailing label and stick it on an envelope to return this form to us.

**No postage is necessary if posted in Hong Kong.**

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。