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CHINA RESOURCES AND TRANSPORTATION GROUP LIMITED
中國資源交通集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 269)

POLL RESULTS OF ANNUAL GENERAL MEETING

<p>The Board is pleased to announce that all the resolutions proposed were duly passed at the AGM held on 26 September 2019.</p>
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Reference is made to the notice of an annual general meeting (the “**AGM**”) of the Company (the “**Notice**”) and the circular of the Company (the “**Circular**”) both dated 31 July 2019. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by way of poll at the AGM held on 26 September 2019. As at the date of the AGM, the Company had 7,442,395,970 Shares in issue and all Shareholders were entitled to attend and vote for or against all the ordinary resolutions set out in the Notice. There were no shares entitling the Shareholders to attend and vote only against any of the resolutions at the AGM.

Details of the poll result in respect of the resolutions proposed at the AGM were as follows:

	Resolutions	Number of votes represented by Shares (%)	
		For	Against
1.	To approve an ordinary resolution - to receive and consider the audited financial statements and the reports of Directors and of the auditors for the year ended 31 March 2019.	3,793,377,666 (99.59%)	15,610,000 (0.41%)
2.	To approve the ordinary resolutions:		
	(a) To re-elect Mr. Tsang Kam Ching, David as an executive Director.	3,793,377,666 (99.59%)	15,610,000 (0.41%)
	(b) To re-elect Mr. Gao Zhiping as an executive Director.	3,793,377,666 (99.59%)	15,610,000 (0.41%)
	(c) To re-elect Mr. Suo Suo Stephen as a non-executive Director.	3,793,377,666 (99.59%)	15,610,000 (0.41%)
	(d) To re-elect Mr. Bao Liang Ming as an independent non-executive Director.	3,793,377,666 (99.59%)	15,610,000 (0.41%)
3.	To approve an ordinary resolution - to authorize the Board to fix the Directors' remuneration.	3,793,377,066 (99.59%)	15,610,600 (0.41%)
4.	To approve an ordinary resolution - to re-appoint Crowe (HK) CPA Limited as auditor of the Company and authorize the Board to fix their audit fee.	3,793,377,666 (99.59%)	15,610,000 (0.41%)
5.	To approve an ordinary resolution - to grant an unconditional general mandate to Directors to allot, issue and deal with new Shares.	3,793,377,066 (99.59%)	15,610,600 (0.41%)

Tricor Progressive Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
China Resources and Transportation Group Limited
Cao Zhong
Chairman

Hong Kong, 26 September 2019

As at the date of this announcement, the board of directors comprises six executive directors, namely Messrs Cao Zhong, Fung Tsun Pong, Jiang Tao, Tsang Kam Ching, David, Gao Zhiping and Duan Jingquan; a non-executive director, namely Mr. Suo Suo Stephen and four independent non-executive directors, namely Messrs Yip Tak On, Jing Baoli, Bao Liang Ming and Xue Baozhong.