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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Resources and Transportation Group Limited (the “**Company**”) is pleased to announce that a board meeting of the Company is scheduled to be held on Monday, 30 November 2020 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2020 and the payment of an interim dividend (if any).

By order of the Board

China Resources and Transportation Group Limited

Cao Zhong

Chairman

Hong Kong, 18 November 2020

As at the date of this announcement, the Board comprises six executive Directors, namely Messrs Cao Zhong, Fung Tsun Pong, Gao Zhiping, Tsang Kam Ching, David, Duan Jingquan and Jiang Tao; and four independent non-executive Directors, namely Messrs Jing Baoli, Bao Liang Ming, Xue Baozhong and Ms. Chan Chu Hoi.