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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 Wednesday, 30 June 2021 for the purpose of approving, inter alia, the final results and payment of final dividend (if any) of the Company and its subsidiaries for the year ended 31 March 2021 and transacting any other business.

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

Hong Kong, 18 June 2021

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