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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, 29 November 2021 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and the payment of an interim dividend (if any).

By order of the Board

**China Resources and Transportation Group Limited**

**Fung Tsun Pong**

*Chairman*

Hong Kong, 12 November 2021

*As at the date of this announcement, the Board comprises five executive Directors, namely Messrs Fung Tsun Pong, Gao Zhiping, 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.*