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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)**

### **REQUISITION BY SHAREHOLDERS**

Reference is made to the announcement of China Resources and Transportation Group Limited (the “**Company**”) dated 28 December 2021 (the “**Announcement**”) in relation to requisition by shareholders. Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company has received notice from one of the shareholders set out in the Requisition Notice that it had not authorized Patrick Mak & Tse Solicitors (“**PMT**”) to serve the Requisition Notice and the allegation had been brought to the court in the High Court Action No.: HCA 1960 of 2021. As the court action remains unsettled, the Requisition Notice served by PMT has not been dealt with pending outcome of the court action.

The Company will ensure that any extraordinary general meeting to be convened is in compliance with the Articles of Association of the Company and all legal and regulatory requirements.

By Order of the Board  
**China Resources and Transportation Group Limited**  
**Fung Tsun Pong**  
*Co-Chairman*

Hong Kong, 14 January 2022

*As at the date of this announcement, the board of directors comprises six executive directors, namely Messrs Fung Tsun Pong, Lu Zhiming, Gao Zhiping, Jiang Tao, Duan Jingquan and Wang Gang; and four independent non-executive directors, namely Messrs Jing Baoli, Bao Liang Ming, Xue Baozhong and Ms. Chan Chu Hoi.*