

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



China Resources and Transportation Group Ltd
中國資源交通集團有限公司

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Meeting**”) of China Resources and Transportation Group Limited (the “**Company**”) as requisitioned by its shareholders in accordance with the articles of association of the Company (the “**Articles**”) will be convened and held at Room 401, Building 9, Yungu Phase 2, Pingshan 1st Road, Taoyuan Jie Dao, Nanshan District, Shenzhen, PRC (中國深圳市南山區桃源街道平山一路雲谷二期九棟401室) on Friday, 17 June 2022 at 11:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendment(s) the following resolutions of the Company:

ORDINARY RESOLUTIONS

A. Proposed Resolutions By the Requisitionist

1. **THAT** Mr. Fung Tsun Pong be and is hereby removed as a director of the Company pursuant to article 123 of the Articles with immediate effect upon passing of this resolution;
2. **THAT** Mr. Lu Zhiming be and is hereby removed as a director of the Company pursuant to article 123 of the Articles with immediate effect upon passing of this resolution;
3. **THAT** Mr. Gao Zhiping be and is hereby removed as a director of the Company pursuant to article 123 of the Articles with immediate effect upon passing of this resolution;
4. **THAT** Mr. Duan Jingquan be and is hereby removed as a director of the Company pursuant to article 123 of the Articles with immediate effect upon passing of this resolution;
5. **THAT** Ms. Chan Chu Hoi be and is hereby removed as a director of the Company pursuant to article 123 of the Articles with immediate effect upon passing of this resolution;
6. **THAT** Mr. Bao Liang Ming be and is hereby removed as a director of the Company pursuant to article 123 of the Articles with immediate effect upon passing of this resolution;
7. **THAT** Mr. Xue Baozhong be and is hereby removed as a director of the Company pursuant to article 123 of the Articles with immediate effect upon passing of this resolution;
8. **THAT** Mr. Li Wing Chiu be appointed as executive director of the Company pursuant to article 120 of the Articles with immediate effect upon passing of this resolution;

9. **THAT** Mr. Li Shaofeng be appointed as executive director of the Company pursuant to article 120 of the Articles with immediate effect upon passing of this resolution;
10. **THAT** Mr. Lin Chun Ho Simon be appointed as executive director of the Company pursuant to article 120 of the Articles with immediate effect upon passing of this resolution;
11. **THAT** Mr. Lam Chun Kit be appointed as executive director of the Company pursuant to article 120 of the Articles with immediate effect upon passing of this resolution;
12. **THAT** Mr. To Chun Wai be appointed as independent non-executive director of the Company pursuant to article 120 of the Articles with immediate effect upon passing of this resolution;
13. **THAT** Mr. Li Kai Sing be appointed as independent non-executive director of the Company pursuant to article 120 of the Articles with immediate effect upon passing of this resolution; and
14. **THAT** Mr. Tam Kin Yip be appointed as independent non-executive director of the Company pursuant to article 120 of the Articles with immediate effect upon passing of this resolution.

B. Proposed Resolutions By the Company

1. Subject to Resolution 2 in Part A, to re-elect Mr. Lu Zhiming as an executive Director;
2. To re-elect Mr. Wang Gang as an executive Director; and
3. To authorise the board of Directors (the “**Board**”) to fix the Directors’ remuneration.

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

Hong Kong, 16 March 2022

Executive Directors:

Mr. Fung Tsun Pong (*Co-Chairman*)
Mr. Lu Zhiming (*Co-Chairman*)
Mr. Gao Zhiping (*Chief Executive Officer*)
Mr. Jiang Tao
Mr. Duan Jingquan
Mr. Wang Gang

Independent Non-executive Directors:

Ms. Chan Chu Hoi
Mr. Jing Baoli
Mr. Bao Liang Ming
Mr. Xue Baozhong

Registered Office:

Whitehall House
238 North Church Street
P.O. Box 1043
George Town
Grand Cayman KY1-1102
Cayman Islands

*Principal Place of Business in
Hong Kong:*

Unit Nos. 11-12, Level 10
Tower 1, Millennium City 1
No. 388 Kwun Tong Road
Kwun Tong, Kowloon
Hong Kong

Notes:

1. Considering the outbreak of coronavirus disease 2019 (“**COVID-19**”) pandemic, certain measures will be implemented at the extraordinary general meeting (the “**EGM**”) with a view to addressing the risk to attendees of infection, including, without limitation (i) all attendees will be required to wear a surgical face mask throughout the EGM within the EGM venue (no mask will be provided at the EGM venue); (ii) all attendees will be required to undergo mandatory body temperature screening; (iii) all attendees will be required to complete and submit health declaration form; (iv) seating will be arranged to ensure approximate social distancing; (v) no corporate gifts and/or refreshments will be distributed; and (vi) hand sanitizer will be available at the entrance of the EGM venue. The Company reminds attendees that they should carefully consider the risks of attending the EGM, taking into account their own personal circumstances.
2. Any member of the Company entitled to attend and vote at the above meeting is entitled to appoint one or, if he/she/it is the holder of two or more shares, one or more proxies to attend and, on a poll, vote in his/her/its stead. A proxy need not be a member of the Company. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
4. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the offices of the Company’s branch share registrar in Hong Kong, Tricor Progressive Limited, located at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and in any event not later than 48 hours before the commencement of the meeting or any adjournment thereof (as the case may be).
5. Delivery of an instrument appointing a proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting to be convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. Where there are joint holders of any share, any one of such joint holders may vote either in person or by proxy in respect of such share as if he/she/it were solely entitled thereto; but if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
7. The register of members of the Company will be closed from Tuesday, 14 June 2022 to Friday, 17 June 2022 (both dates inclusive), during which period no transfer of shares will be effected. The holders of shares whose name appears on the register of members of the Company on Friday, 17 June 2022 will be entitled to attend and vote at the extraordinary general meeting. In order to qualify for the right to attend and vote at the extraordinary general meeting, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Progressive Limited, located at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 13 June 2022.