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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)

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of an extraordinary general meeting (the “EGM”) of the Company (the “Notice”) and the circular of the Company (the “Circular”) both dated 16 March 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS**

As at the date of the EGM, the Company had 10,644,093,185 Shares in issue and all Shareholders were entitled to attend and vote for or against all the ordinary and special resolutions set out in the Notice. There were no shares entitling the Shareholders to attend and vote only against any of the resolutions at the EGM.

Details of the poll result in respect of the resolutions proposed at the EGM were as follows:

	Resolutions	Number of votes represented by Shares (%)	
		For	Against
A.	Proposed Resolutions By the Requisitionist		
1.	Mr. Fung Tsun Pong be and is hereby removed as a director of the Company pursuant to article 123 of the articles of association of the Company with immediate effect upon passing of this resolution.	2,369,640,000 (36.62%)	4,101,216,412 (63.38%)
2.	Mr. Lu Zhiming be and is hereby removed as a director of the Company pursuant to article 123 of the articles of association of the Company with immediate effect upon passing of this resolution.	2,372,440,000 (36.66%)	4,098,416,412 (63.34%)
3.	Mr. Gao Zhiping be and is hereby removed as a director of the Company pursuant to article 123 of the articles of association of the Company with immediate effect upon passing of this resolution.	2,369,640,000 (36.64%)	4,098,416,412 (63.36%)

4.	Mr. Duan Jingquan be and is hereby removed as a director of the Company pursuant to article 123 of the articles of association of the Company with immediate effect upon passing of this resolution.	2,369,640,000 (36.64%)	4,098,416,412 (63.36%)
5.	Ms. Chan Chu Hoi be and is hereby removed as a director of the Company pursuant to article 123 of the articles of association of the Company with immediate effect upon passing of this resolution.	2,369,640,000 (36.64%)	4,098,416,412 (63.36%)
6.	Mr. Bao Liang Ming be and is hereby removed as a director of the Company pursuant to article 123 of the articles of association of the Company with immediate effect upon passing of this resolution.	2,369,640,000 (36.64%)	4,098,416,412 (63.36%)
7.	Mr. Xue Baozhong be and is hereby removed as a director of the Company pursuant to article 123 of the articles of association of the Company with immediate effect upon passing of this resolution	2,369,640,000 (36.64%)	4,098,416,412 (63.36%)
8.	Mr. Li Wing Chiu be appointed as executive director of the Company pursuant to article 120 of the articles of association of the Company with immediate effect upon passing of this resolution.	2,369,640,000 (36.64%)	4,098,416,412 (63.36%)
9.	Mr. Li Shaofeng be appointed as executive director of the Company pursuant to article 120 of the articles of association of the Company with immediate effect upon passing of this resolution.	2,369,640,000 (36.64%)	4,098,416,412 (63.36%)
10.	Mr. Lin Chun Ho Simon be appointed as executive director of the Company pursuant to article 120 of the articles of association of the Company with immediate effect upon passing of this resolution.	2,369,640,000 (36.64%)	4,098,416,412 (63.36%)
11.	Mr. Lam Chun Kit be appointed as executive director of the Company pursuant to article 120 of the articles of association of the Company with immediate effect upon passing of this resolution.	2,369,640,000 (36.64%)	4,098,416,412 (63.36%)
12.	Mr. To Chun Wai be appointed as independent non-executive director of the Company pursuant to article 120 of the articles of association of the Company with immediate effect upon passing of this resolution.	2,369,640,000 (36.64%)	4,098,416,412 (63.36%)
13.	Mr. Li Kai Sing be appointed as independent non-executive director of the Company pursuant to article 120 of the articles of association of the Company with immediate effect upon passing of this resolution.	2,369,640,000 (36.64%)	4,098,416,412 (63.36%)

14.	Mr. Tam Kin Yip be appointed as independent non-executive director of the Company pursuant to article 120 of the articles of association of the Company with immediate effect upon passing of this resolution.	2,369,640,000 (36.64%)	4,098,416,412 (63.36%)
<b>B. Proposed Resolutions By the Company</b>			
1.	Subject to Resolution 2 in Part A, to re-elect Mr. Lu Zhiming as an executive Director	4,064,081,412 (62.83%)	2,403,975,000 (37.17%)
2.	To re-elect Mr. Wang Gang as an executive Director.	4,064,081,412 (62.83%)	2,403,975,000 (37.17%)
3.	To authorise the board of Directors (the “Board”) to fix the Directors’ remuneration.	4,064,081,412 (62.83%)	2,403,975,000 (37.17%)

The Directors, namely Messrs Fung Tsun Pong, Lu Zhiming, Gao Zhiping, Jiang Tao, Duan Jingquan, Wang Gang, Jing Baoli, Bao Liang Ming, Xue Baozhong and Ms. Chan Chu Hoi attended the EGM.

Tricor Progressive Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 17 June 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.*