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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed were duly passed at the AGM held on 20 September 2022.

Reference is made to the notice of an annual general meeting (the “AGM”) of the Company (the “Notice”) and the circular of the Company (the “Circular”) both dated 20 September 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by way of poll at the AGM held on 20 September 2022. As at the date of the AGM, 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 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 AGM.

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

Resolutions		Number of votes represented by Shares (%)	
		For	Against
1.	To approve an ordinary resolution - to receive and consider the audited financial statements and the reports of Directors and of the auditor for the year ended 31 March 2022.	3,271,247,012 (100%)	0 (0%)
2.	To approve the ordinary resolutions:		
	(a) To re-elect Mr. Gao Zhiping as an executive Director.	3,271,247,012 (100%)	0 (0%)
	(b) To re-elect Ms. Chan Chu Hoi as an independent non-executive Director.	3,271,247,012 (100%)	0 (0%)
	(c) To re-elect Mr. Jing Baoli as an independent non-executive Director.	3,271,247,012 (100%)	0 (0%)
	(d) To re-elect Mr. Bao Liang Ming as an independent non-executive Director.	3,271,247,012 (100%)	0 (0%)
3.	To approve an ordinary resolution - to authorize the Board to fix the Directors' fees.	3,271,246,412 (99.99%)	600 (0.01%)
4.	To approve an ordinary resolution - to re-appoint McM (HK) CPA Limited as auditor of the Company and authorize the Board to fix the audit fees.	3,271,247,012 (100%)	0 (0%)
5.	To approve an ordinary resolution - to grant an unconditional general mandate to Directors to allot, issue and deal with new Shares.	3,271,246,412 (99.99%)	600 (0.01%)

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 AGM.

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 AGM.

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

Hong Kong, 20 September 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.