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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 AND TRADING HALT

This announcement is made by China Resources and Transportation Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Resources and Transportation Group Limited is pleased to announce that a meeting of the Board of the Company will be held on Monday, 12 December 2022 for the purpose of, inter alia, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2022 (the “**Interim Result**”) for publication and considering the payment of any interim dividend.

TRADING SUSPENSION

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Thursday, 1 December 2022, pending the publication of the Interim Result.

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

Hong Kong, 30 November 2022

As at the date of this announcement, the Board 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.