

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 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

The board of directors (the “**Board**”) of China Resources and Transportation Group Limited (the “**Company**”) is pleased to announce that a board meeting of the Company is scheduled to be held on Thursday, 24 November 2016 for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and the payment of an interim dividend (if any).

By order of the Board

China Resources and Transportation Group Limited

Cao Zhong

Chairman

Hong Kong, 11 November 2016

As at the date of this announcement, the Board comprises six executive Directors, namely Messrs Cao Zhong, Fung Tsun Pong, Duan Jingquan, Tsang Kam Ching, David, Gao Zhiping and Jiang Tao; a non-executive Director namely Mr. Suo Suo Stephen; and four independent non-executive Directors, namely Messrs Yip Tak On, Jing Baoli, Bao Liang Ming and Xue Baozhong.