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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

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 Friday, 28 June 2019 for the purpose of approving, inter alia, the final results and payment of final dividend (if any) of the Company and its subsidiaries for the year ended 31 March 2019 and transacting any other business.

By order of the Board
China Resources and Transportation Group Limited
Cao Zhong
Chairman

Hong Kong, 18 June 2019

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.