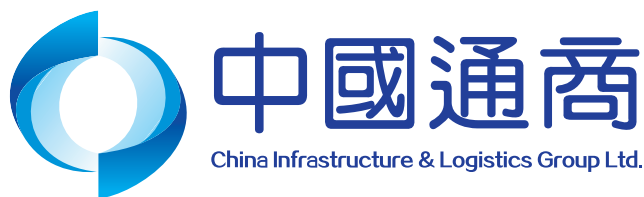


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## **China Infrastructure & Logistics Group Ltd.**

**中國通商集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1719)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Infrastructure & Logistics Group Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held at 2101, 21/F., Two Exchange Square, Central, Hong Kong on 28 August 2019 (Wednesday) at 10:30 a.m., for the following purposes:

- (1) to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019;
- (2) to consider the payment of an interim dividend, if any;
- (3) to consider the closure of the Register of Members of the Company, if necessary; and
- (4) to transact any other business.

By order of the Board  
**China Infrastructure & Logistics Group Ltd.**  
**Yan Zhi**  
*Chairman*

Hong Kong, 16 August 2019

*As at the date hereof, the Board comprises two executive directors of the Company namely Mr. Xie Bingmu and Mr. Zhang Jiwei, two non-executive directors of the Company namely Mr. Yan Zhi and Mr. Lei Dechao and three independent non-executive directors of the Company namely Mr. Lee Kang Bor, Thomas, Dr. Mao Zhenhua and Mr. Wong Wai Keung, Frederick.*