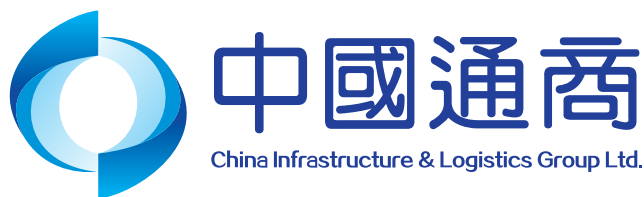


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## **China Infrastructure & Logistics Group Ltd.**

**中國通商集團有限公司**

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

**(Stock Code: 1719)**

### **DELAY IN DESPATCH OF CIRCULAR RELATING TO CONTINUING CONNECTED TRANSACTION**

### **PROVISION OF CONSTRUCTION SERVICES**

Reference is made to the announcement of China Infrastructure & Logistics Group Ltd. (the “**Company**”) dated 17 October 2019 (the “**Announcement**”) in respect of the continuing connected transaction contemplated under the Construction Contracts. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further information on the Construction Contracts and the proposed annual caps for the Construction Contracts and a notice of the EGM will be despatched to the Shareholders on or before 7 November 2019. However, as additional time is required for the Company to finalise and complete the information to be contained in the Circular, the Board expects the date of despatch of the Circular to the Shareholders will be delayed to a date falling on or before 15 November 2019.

By the order of the Board

**China Infrastructure & Logistics Group Ltd.**

**Yan Zhi**

*Co-chairman*

Hong Kong, 7 November 2019

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