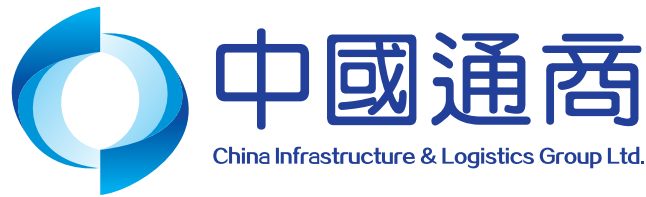


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **China 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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, 5 DECEMBER 2019**

The Board is pleased to announce that all the resolutions set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on Thursday, 5 December 2019.

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Infrastructure & Logistics Group Ltd. (the “**Company**”) dated 18 November 2019 and the circular (the “**Circular**”) of the Company dated 18 November 2019. Terms used in this announcement shall have the same meanings as defined in the Circular and the EGM Notice unless otherwise stated.

#### **POLLS RESULTS OF THE EGM**

The board (the “**Board**”) of directors (the “**Director**”) of the Company is pleased to announce that at the EGM held on Thursday, 5 December 2019 at 10:30 a.m., all the resolutions set out in the EGM Notice were duly passed by the Shareholders by way of poll. The voting results of the poll taken at the EGM in respect of all the resolutions are set out in the following table:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1(a).	To approve, ratify and confirm the entering into of the construction contract (the “ <b>Luotian Construction Contract</b> ”) dated 17 October 2019 between Zhongji Tongshang Municipal Construction Engineering (Wuhan) Co., Ltd.* (中基通商市政工程(武漢)有限公司) (“ <b>Zhongji Tongshang Construction</b> ”) and Hubei Dabeishan Cultural Tourism Development Company Limited* (湖北大別山文化旅遊開發有限公司) in relation to the provision of construction services by Zhongji Tongshang Construction and the transactions contemplated thereunder;	1,376,205 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
1(b).	To approve, ratify and confirm the entering into of the construction contract (the “ <b>Xiaogan Construction Contract</b> ”, together with the Luotian Construction Contract, the “ <b>Construction Contracts</b> ”) dated 17 October 2019 between Zhongji Tongshang Construction and Zall Development (Xiaogan) Limited* (卓爾發展(孝感)有限公司) in relation to the provision of construction services by the Zhongji Tongshang Construction and the transactions contemplated thereunder;	1,376,205 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
1(c).	To authorise any one director of the Company to execute the Construction Contracts and all such other documents and to do all such acts or things for and on behalf of the Company, and to make and agree such variations of a minor or non-material nature in or to the terms of the Construction Contracts as he/she may consider appropriate or desirable relating to or in connection with the matters contemplated therein; and	1,376,205 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To re-elect Mr. Peng Chi as an executive Director.	1,291,827,334 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the EGM, the total number of issued and fully paid up Shares was 1,725,066,689 shares. As stated in the Circular, Mr. Yan Zhi (the co-chairman of the Board, a non-executive Director and the controlling shareholder of the Company) and his associates having an interest in a total of 1,290,451,130 Shares, representing 74.81% of the issued share capital of the Company, were required to abstain and had abstained from voting in relation to resolutions number 1(a), 1(b) and 1(c) at the EGM. As such, (i) a total of 434,615,559 Shares, representing 25.19% of the issued share capital of the Company as at the date of the EGM, were held by the Independent Shareholders who were entitled to vote for or against resolutions number 1(a), 1(b) and 1(c); and (ii) a total of 1,725,066,689 Shares, representing 100% of the issued share capital of the Company as at the date of the EGM, were held by the Shareholders who were entitled to vote for or against resolution number 2. Independent Shareholders holding 1,376,205 Shares attended and voted in person or by proxy in relation to resolutions number 1(a), 1(b) and 1(c) at the EGM and Shareholders holding 1,291,827,334 Shares attended and voted in person or by proxy in relation to resolution number 2 at the EGM. Save as disclosed above, there were no restrictions on any Shareholder to cast votes on any of the resolutions at the EGM and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

Shareholders may refer to the Circular and the EGM Notice for details of the above resolutions proposed at the EGM. The Circular may be viewed and downloaded from the Company's official website for corporate communication at [www.cilgl.com](http://www.cilgl.com) or the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk>.

By order of the Board  
**China Infrastructure & Logistics Group Ltd.**  
**Yan Zhi**  
*Co-chairman*

Hong Kong, 5 December 2019

*As at the date hereof, 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.*