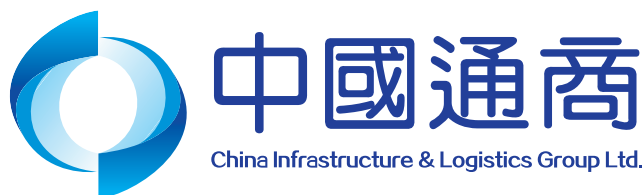


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## **China Infrastructure & Logistics Group Ltd.**

**中國通商集團有限公司**

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

**(Stock Code: 1719)**

### **VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE IN RELATION TO THE OUTBREAK OF NOVEL CORONAVIRUS**

This announcement is made by China Infrastructure & Logistics Group Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders and potential investors of the Company informed of the latest business developments of the Group amid the recent outbreak of novel coronavirus (COVID-19) (the “**Epidemic**”) in the People’s Republic of China (the “**PRC**”).

Since the outbreak of the Epidemic, Hubei province, where the Group’s operations are based, and many other provinces and municipalities in the PRC, have implemented emergency public health measures and taken various actions to prevent the spread of the Epidemic, including, among others, imposing conditions and restrictions on enterprises to resume work after the Chinese New Year holiday.

The Group has received notices from the Port and Shipping Management Bureau of Wuhan City\* (武漢市港航管理局) and the Business Bureau of Wuhan City\* (武漢市商務局) that the WIT Port\* (武漢陽邏港) and the Multi-Purpose Port\* (通用港口) operated by the Group in Wuhan (together as the “**Ports**”) are listed as the major ports of unloading daily necessities and protective equipment and materials to fight against the Epidemic. In order to actively cooperate with the local government of Wuhan and provide support to fight against the Epidemic, throughout the Chinese New Year holiday period and up to the date of this announcement, the Group has continued to maintain operation of its logistics and transportation service, port cargo handling service and warehousing service in the Ports to ensure that the impact of the Epidemic on the import and export of goods with acute shortages and daily necessities and protective equipment and materials for the Epidemic are minimized to the largest extent.

In order to ensure that the health and safety of its employees are well protected and to facilitate the prevention and control of the Epidemic, the Group has, among others, (i) promptly established a crisis management working group on the Epidemic for coordination and arrangement of provision of services in the Ports with the aim to maintain normal operation to the largest extent without compromising the safety and health of its employees; (ii) provided sufficient protective equipment and masks to its employees; (iii) ensured that all its employees have strictly implemented the control and prevention measures on the Epidemic formulated by the Group, including undergoing regular body temperature checks and wearing masks at all times in the Ports, and conducting registration and body temperature checks for all visitors entering into the Ports area; (iv) conducted thorough sanitisation on a daily basis in public service areas and equipment in the Ports and maintained proper record; (v) implemented control measures against the Epidemic to ships calling and docking at the Ports including requesting all personnel from the ships to undergo body temperature checks and wearing masks before entering into the Ports; and (vi) closely communicated with and reported the situation of the Ports to the respective local authorities in Wuhan.

According to the circular issued by the Novel Coronavirus Epidemic Preventing and Controlling Centre of Hubei Province\* (湖北省新型冠狀病毒感染肺炎疫情防控指揮部) on 20 February 2020, the resumption of work of enterprises located in Hubei province will be no earlier than 24:00 of 10 March 2020. Therefore, at present, the Group anticipates that all its employees will return to office in or around mid-March, the exact date of which shall be subject to further infection control and prevention measures on the Epidemic as prescribed by the local government of Hubei province from time to time.

The Company will continue to use its best endeavours to maintain operation in the Ports and strictly follow the infection control and prevention measures on the Epidemic as prescribed by the local government of Hubei province from time to time. The Company will continue to assess the impact of the Epidemic on the Group's operation and financial performance and closely monitor the Group's exposure to the risks and uncertainties in connection with the Epidemic on an ongoing basis. The Group will take further appropriate measures as necessary and make further announcement(s) in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") as and when appropriate.

The Company is in constant discussion with its auditors on the audit work on the financial results of the Company for the year ended 31 December 2019. The current restrictions imposed in Hubei province on travel and resumption of work may affect the timeline of publishing the announcement of the financial results for the year ended 31 December 2019 of the Company as required under the Listing Rules. The Company will continue to closely monitor the situation and will inform the shareholders and potential investors of the Company as and when practicable.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 25 February 2020

*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. Xia Yu and three independent non-executive Directors namely Mr. Lee Kang Bor, Thomas, Dr. Mao Zhenhua and Mr. Wong Wai Keung, Frederick.*

\* *For identification only*