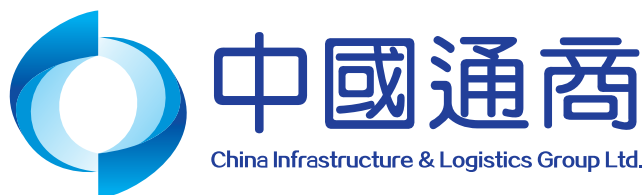


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China Infrastructure & Logistics Group Ltd.

中國通商集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1719)

(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019; AND (2) NOTICE OF BOARD MEETING

China Infrastructure & Logistics Group Ltd. (the “**Company**”, together with its subsidiaries the “**Group**”) has been in constant discussions with its auditors on the progress and status of the audit work on the financial results of the Group for the year ended 31 December 2019. The Company has been informed that the progress of the relevant audit field work in the People’s Republic of China (the “**PRC**”) where the operations are located, has been adversely affected by the restrictions imposed in Hubei province on both travel and resumption of work due to the outbreak of the novel coronavirus (COVID-19) in the PRC, which are yet to be uplifted. As such, while the Company has been preparing financial results of the Group for the year ended 31 December 2019, it is expected that there will be a delay in the publication of its audited financial results of the Group for the year ended 31 December 2019, as required under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. However, in order to keep the shareholders and potential investors of the Company informed of the financial position of the Group, the Company plans to publish the preliminary unaudited financial results of the Group for the year ended 31 December 2019 together with the audited comparative figures for the corresponding period in 2018 on 30 March 2020.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held at Suite 2101, 21/F., Two Exchange Square, Central, Hong Kong on 30 March 2020 (Monday), among others, for the following purposes:

- (1) to consider and approve the unaudited annual results of the Group for the year ended 31 December 2019; and
- (2) to transact any other business.

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

Hong Kong, 16 March 2020

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