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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)

FURTHER INFORMATION TO THE UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of China Infrastructure & Logistics Group Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 30 March 2020 in relation to the unaudited annual results of the Group for the year ended 31 December 2019 (the “**Announcement**”).

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Announcement. The Board wishes to further inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that it is expected the auditing process of the annual results of the Group for the year ended 31 December 2019 will be completed and the announcement of the audited annual results will be published on or before 29 April 2020 and, following which, the annual report of the Group for the year ended 31 December 2019 will be published on or before 15 May 2020.

The Company will make further announcement(s) to update the Shareholders and potential investors of the Company of any changes to the proposed publication dates or any material information as and when appropriate.

By the order of the Board

China Infrastructure & Logistics Group Ltd.

Yan Zhi

Co-Chairman

Hong Kong, 6 April 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.