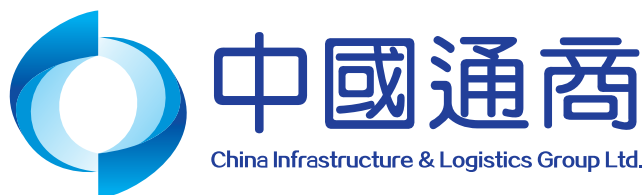


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China Infrastructure & Logistics Group Ltd.

中國通商集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1719)

NOTICE OF BOARD MEETING AND UPDATE ON PUBLICATION OF AUDITED ANNUAL RESULTS

Reference is made to the announcements of China Infrastructure & Logistics Group Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 30 March 2020 and 6 April 2020, in relation to the unaudited annual results of the Group for the year ended 31 December 2019.

The board (“**Board**”) of directors (“**Directors**”) 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 29 April 2020 (Wednesday), among others, for the following purposes:

- (1) to consider and approve the audited annual results of the Group for the year ended 31 December 2019 and its publication;
- (2) to consider the payment of a final dividend, if any;
- (3) to consider the closure of the Register of Members of the Company, if necessary; and
- (4) to transact any other business.

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

Hong Kong, 16 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.