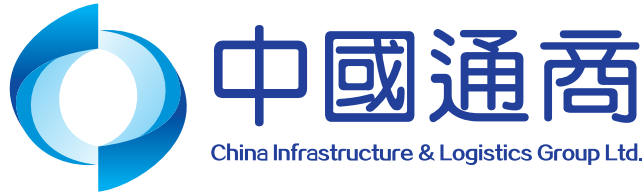


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China Infrastructure & Logistics Group Ltd.

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

The board (the “**Board**”) of directors (“**Directors**”) of China Infrastructure & Logistics Group Ltd. (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held at 2101, 21/F., Two Exchange Square, Central, Hong Kong on 28 August 2020 (Friday) at 10:30 a.m., for the following purposes:

- (1) to consider and approve the unaudited interim results of the Group for the six months ended 30 June 2020;
- (2) to consider the payment of an interim 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 order of the Board
China Infrastructure & Logistics Group Ltd.
Yan Zhi
Co-Chairman

Hong Kong, 18 August 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.