CHINA RESOURCES AND TRANSPORTATION GROUP LIMITED
中國資源交通集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 269)

DATE OF BOARD MEETING

Reference is made to the announcements of China Resources and Transportation Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") (i) dated 30 June 2020 in relation to the unaudited annual results for the year ended 31 March 2020 and (ii) dated 5 August 2020 and 13 August 2020 in relation to the further delay in publication of audited annual results announcement and annual report.

The board of directors of the Company hereby announces that a board meeting of the Company is scheduled to be held on Monday, 31 August 2020 for the purpose of approving, inter alia, the audited annual results of the Company and its subsidiaries for the year ended 31 March 2020 and transacting any other business.

By order of the Board
China Resources and Transportation Group Limited
Cao Zhong
Chairman

Hong Kong, 19 August 2020

As at the date of this announcement, the board of directors comprises six executive directors, namely Messrs Cao Zhong, Fung Tsun Pong, Gao Zhiping, Tsang Kam Ching, David, Jiang Tao and Duan Jingquan; and four independent non-executive directors, namely Messrs Jing Baoli, Bao Liang Ming, Xue Baozhong and Ms. Chan Chu Hoi.