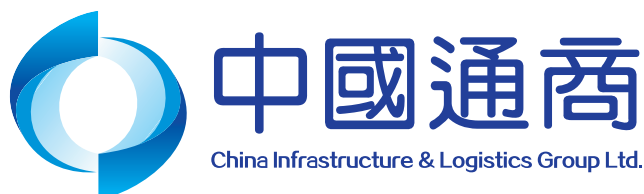


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## **China Infrastructure & Logistics Group Ltd.**

**中國通商集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1719)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 MAY 2021**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 26 May 2021.

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of China Infrastructure & Logistics Group Ltd. (the “**Company**”) dated 21 April 2021 and the circular (the “**Circular**”) of the Company dated 21 April 2021. Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

#### **POLLS RESULTS OF THE AGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM held on 26 May 2021 at 10:30 a.m., all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll. The voting results of the poll taken at the AGM in respect of all the resolutions are set out in the following table:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditors for the year ended 31 December 2020;	1,291,827,130 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	To re-elect Mr. Wong Wai Keung, Frederick as independent non-executive Director;	1,291,827,130 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-elect Mr. Yan Zhi as non-executive Director;	1,291,827,130 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-elect Dr. Mao Zhenhua as independent non-executive Director;	1,291,827,130 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To authorise the Board to fix the Directors' remuneration;	1,291,827,130 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To re-appoint Grant Thornton Hong Kong Limited as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration;	1,291,827,130 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	To grant an issue mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution;	1,291,827,130 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	To grant a buy-back mandate to the Directors to purchase shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution; and	1,291,827,130 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
9.	Conditional upon the passing of the resolutions no. 7 and 8, to extend a general mandate granted by resolution no. 7 by adding the shares bought back pursuant to the general mandate granted by resolution no. 8.	1,291,827,130 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued and fully paid up Shares was 1,725,066,689 shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 1,725,066,689 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there are no Shares requiring the holders thereof to abstain from voting at the AGM under the Listing Rules. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

Shareholders may refer to the Circular and the AGM Notice for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company’s official website for corporate communication at [www.cilgl.com](http://www.cilgl.com) or the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk>.

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

Hong Kong, 26 May 2021

*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.*