



**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)**

16 March 2022

Dear Shareholders,

**Letter to Shareholders who have elected to receive  
the Corporate Communications through the Company's Official Website**

We hereby notify you that the following corporate communications of the Company (the "Corporate Communications"), in both English and Chinese, are now available on the Company's official website at [www.crtg.com.hk](http://www.crtg.com.hk) (the "Website"):

- (1) Circular dated 16 March 2022 relating to the requisition for an Extraordinary General Meeting for removal and appointment of directors**
- (2) Notice of Extraordinary General Meeting ("EGM"); and**
- (3) Proxy Form for use at the EGM to be held on 17 June 2022.**

You may access the Corporate Communications by browsing the "Investor Relations" section at the Website.

Shareholders of the Company (the "Shareholders") who have chosen to receive the Corporate Communications by electronic means through the Website and, for any reason have difficulty in receiving or gaining access to the above documents, will upon request in writing to the Company's Hong Kong branch share registrar, Tricor Progressive Limited (the "Branch Share Registrar"), be promptly sent the documents in printed form free of charge. Please complete Part A of the attached Instruction Slip and return the completed Instruction Slip to the Branch Share Registrar by facsimile at (852) 2861 1465, by email to [crtg269-ecom@hk.tricorglobal.com](mailto:crtg269-ecom@hk.tricorglobal.com) or by post using the mailing label provided.

Please note that you may change your choice of means of receipt (whether by positive consent or by deemed consent) at any time, free of charge by completing Part B of the Instruction Slip and returning the completed Instruction Slip to the Branch Share Registrar using any of the above-mentioned methods.

For any query, please call the Branch Share Registrar's hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

By order of the Board  
**CHINA RESOURCES AND TRANSPORTATION GROUP LIMITED**  
**Fung Tsun Pong**  
*Co-Chairman*

*Note:* Corporate Communications refer to any document issued or to be issued by the Company for information or action of Shareholders, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.