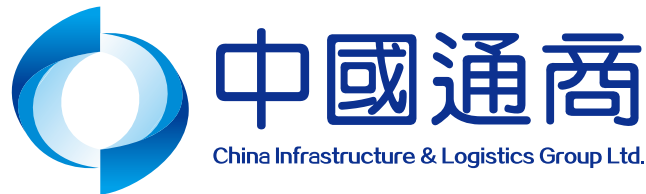


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING AND UPDATE OF PUBLICATION OF AUDITED ANNUAL RESULTS

Reference is made to (i) the announcement of China Infrastructure & Logistics Group Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 29 March 2022 in relation to, among other matters, the delay in publication of the audited annual results of the Group for the year ended 31 December 2021, and (ii) the announcement of the Company dated 31 March 2022, in relation to the unaudited annual results of the Group for the year ended 31 December 2021.

The board (“**Board**”) of directors (“**Directors**”) of the Company announces that a meeting of the Board will be held on Thursday, 14 April 2022 for the purpose of, among other matters, approving the audited annual results of the Group for the year ended 31 December 2021 and its publication, and considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, 4 April 2022

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.