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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)**

### **INSIDE INFORMATION**

#### **(1) FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS ANNOUNCEMENT;**

**AND**

#### **(2) FURTHER POSTPONEMENT OF BOARD MEETING**

This announcement is made by China Infrastructure & Logistics Group Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 29 March 2022 and 31 March 2022 (the “**Announcements**”) in relation to, among others, the delay in publication of the Audited Annual Results Announcement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

#### **FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS ANNOUNCEMENT**

The Board wishes to announce that, as advised by the Company’s auditor, additional time is required to finalise the audit work due to COVID-19 related lockdown and tightened prevention control measures, including work from home measures, in Hong Kong and mainland of the People’s Republic of China which have continued to present practical difficulties to the Company’s auditor. The audit process of the 2021 Audited Annual Results of the Group (the “**Audit Process**”) has been affected as there has been a delay in obtaining certain external confirmations from suppliers and customers due to the restrictions on logistics and as such the Audit Process has not been fully completed as at the date of this announcement.

Based on the above and the current progress of the Audit Process, it is expected that the publication of the 2021 Audited Annual Results announcement will be further delayed to a date falling on or before 22 April 2022.

The Board wishes to further supplement that the Company has been using its best endeavours to assist the Company's auditor in completing their audit work. As advised by the Company's auditor, as of the date of this announcement, no key audit issue has been identified which needs to be brought to the attention of the Shareholders and the Stock Exchange.

#### **FURTHER POSTPONEMENT OF BOARD MEETING**

In light of the further delay in publication of the 2021 Audited Annual Results announcement, the meeting of the Board for the purpose of, among others, considering and approving the 2021 Audited Annual Results announcement and its publication, and the recommendation on payment of a final dividend, if any, will be further postponed to a date falling on or before 22 April 2022.

Further announcement(s) will be made by the Company as and when necessary if there is any other material development in the completion of the Audit Process and the publication of the 2021 Audited Annual Results announcement.

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

Hong Kong, 14 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.*