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China Resources and Transportation Group Ltd
中國資源交通集團有限公司

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)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Resources and Transportation Group Limited (the “**Company**”) hereby announces that, with effect from 4 May 2022, the address of the head office and principal place of business of the Company in Hong Kong has been changed to 22/F, On Hong Commercial Building, 145 Hennessy Road, Wanchai, Hong Kong.

By order of the Board

China Resources and Transportation Group Limited

Fung Tsun Pong

Co-Chairman

Hong Kong, 4 May 2022

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