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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 28 JUNE 2022

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 28 June 2022.

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 6 June 2022 and the circular (the “Circular”) of the Company dated 6 June 2022. 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 is pleased to announce that at the AGM held on 28 June 2022 at 10:00 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:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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 2021;	1,512,214,526 100%	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. Li Xiaoming as executive Director;	1,512,214,526 100%	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. Qiao Yun as executive Director;	1,512,214,526 100%	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 Ms. Zhou Wei as non-executive Director;	1,512,214,526 100%	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 re-elect Mr. Xu Aoling as non-executive Director;	1,512,214,526 100%	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-elect Mr. Chau Kwok Keung as independent non-executive Director;	1,512,214,526 100%	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 re-elect Mr. Fu Xinping as independent non-executive Director;	1,512,214,526 100%	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 re-elect Dr. Mao Zhenhua as independent non-executive Director;	1,512,214,526 100%	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.			
9.	To authorise the board of Directors (“ Board ”) to fix the Directors’ remuneration;	1,512,214,526 100%	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
10.	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;	1,512,214,526 100%	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.			
11.	To grant an issue mandate to the Directors to allot, issue and deal with shares of the 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 this resolution;	1,512,214,526 100%	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.			
12.	To grant a buy-back mandate to the Directors to purchase the 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	1,512,214,526 100%	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.			
13.	Conditional upon the passing of resolutions no. 11 and 12, to extend a general mandate granted by resolution no. 11 by adding the shares bought back pursuant to the general mandate granted by resolution no. 12.	1,512,214,526 100%	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.			

Special Resolution		Number of Votes (%)	
		For	Against
14.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company (“ Memorandum and Articles of Association ”) and adopt the amended and restated Memorandum and Articles of Association as the new Memorandum and Articles of Association in substitution for and to the exclusion of the existing Memorandum and Articles of Association with effect immediately upon close of the AGM and authorise any Director or officer of the Company to do all things necessary to implement the adoption of the new Memorandum and Articles of Association and to attend all necessary filings in Hong Kong and in the Cayman Islands.	1,512,214,526 100%	0 0%
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

As at the date of the AGM, the total number of issued and fully paid up Shares was 1,725,066,689 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. 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 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.

Mr. Li Xiaoming, the executive Director and the chairman of the Board, presided at the AGM, and all the Directors attended 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 or the website of the Stock Exchange at <http://www.hkexnews.hk>.

By order of the Board
China Infrastructure & Logistics Group Ltd.
Mr. Li Xiaoming
Executive Director and Chairman

Hong Kong, 28 June 2022

As at the date of this announcement, the executive Directors are Mr. Li Xiaoming and Mr. Qiao Yun; the non-executive Directors are Ms. Zhou Wei and Mr. Xu Aoling; and the independent non-executive Directors are Mr. Chau Kwok Keung, Mr. Fu Xinping and Dr. Mao Zhenhua.