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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)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors of China Infrastructure & Logistics Group Ltd. (the “**Company**”) hereby announces that, with effect from 3 October 2022, the address of the principal place of business in Hong Kong of the Company will be relocated from Suite 2101, 21/F., Two Exchange Square, 8 Connaught Place, Central, Hong Kong to Unit A, 7/F., On Hing Building, No. 1 On Hing Terrace, Central, Hong Kong. The telephone number, facsimile number and website of the Company will remain unchanged.

By the order of the Board

China Infrastructure & Logistics Group Ltd.

Mr. Li Xiaoming

Executive Director and Chairman

Hong Kong, 3 October 2022

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