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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)

RESUMPTION OF TRADING

Reference is made to the announcement of China Resources and Transportation Group Limited (the “Company”) dated 30 November 2022 (the “Announcement”) in relation to, among other things, the delay in publication of the Interim Result. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

Following the publication of the Interim Result, application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 13 December, 2022.

By order of the Board

China Resources and Transportation Group Limited

Fung Tsun Pong

Co-Chairman

Hong Kong, 12 December 2022

As at the date of this announcement, the Board 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. Xu Hui.