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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)

**INSIDE INFORMATION
SUPPLEMENTAL ANNOUNCEMENT
WINDING UP PETITION**

This announcement is made by China Resources and Transportation Group Limited (the “**Company**”) pursuant to Rule 13.09 and Rule 13.25 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 under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 3 March 2023 and 10 March 2023 (the “**Announcement(s)**”). Unless the context otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

ACTIONS TAKEN BY THE COMPANY IN RESPECT OF THE PETITION

The Company is in the course of seeking advice from its legal advisers to determine the next steps and possible actions in respect of the Petition. After seeking advice from its legal advisers, the Company will communicate with the Petitioner for an amicable settlement of the Petition and the withdrawal of the Petition by the Petitioner. In view of this, as at the date of this announcement, the Company has not yet made an application for a validation order from the High Court in respect of the transfer of shares of the Company.

The Company will keep its shareholders informed of any significant developments and other matters by way of further announcement(s) as and when appropriate.

Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By order of the Board
China Resources and Transportation Group Limited
Gao Zhiping
Co-Chairman

Hong Kong, 13 March 2023

As at the date of this announcement, the Board comprises five executive Directors, namely Messrs Gao Zhiping, Lu Zhiming, 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.