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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)**

**CHANGE OF ADDRESS OF REGISTERED OFFICE  
IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors of China Resources and Transportation Group Limited (the “**Company**”) hereby announces that, as at the date of this announcement, the registered office of the Company in the Cayman Islands has been changed as follows:

JTC (Cayman) Limited  
94 Solaris Avenue  
2nd Floor, Camana Bay  
P.O. Box 30745  
Grand Cayman KY1-1203  
Cayman Islands

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

Hong Kong, 25 April 2023

*As at the date of this announcement, the board of directors 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.*