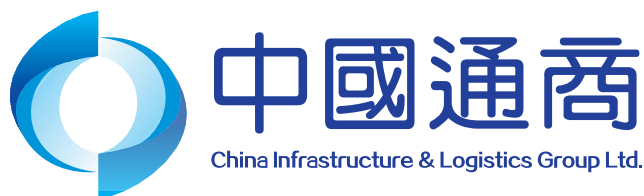


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## **China Infrastructure & Logistics Group Ltd.**

**中國通商集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1719)**

### **RE-DESIGNATION OF DIRECTOR**

This announcement is made by China Infrastructure & Logistics Group Ltd. (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Ms. Zhou Wei (“**Ms. Zhou**”) has been re-designated from a non-executive Director to an executive Director with effect from 5 May 2023.

The biographical details of Ms. Zhou are set out below:

**Ms. Zhou Wei (周薇)**, aged 35, was appointed as a non-executive Director of the Company in May 2022. Ms. Zhou is currently a director of Hubei Port (Hong Kong) International Limited (湖北港口(香港)國際有限公司), a controlling shareholder of the Company (“**Hubei Port (Hong Kong)**”). From July 2020 to July 2022, she had also been the deputy head of the investment and development department of Hubei Port Group Company Limited\* (湖北港口集團有限公司) (“**Hubei Port Group**”), the holding company of Hubei Port (Hong Kong) and the Company’s indirect controlling shareholder principally engaged in the investment in and construction of infrastructures and the operation of ports, as well as the provision of other services including integrated logistics and supply chain management. From April 2021 to October 2022, Ms. Zhou had been a supervisor of Wuhan Comprehensive Transportation Research Institute Co., Ltd\* (武漢綜合交通研究院有限公司), a subsidiary of Hubei Port Group and principally engaged in comprehensive transportation planning and technical consultation. Since July 2022, Ms. Zhou has also served as the deputy general manager of Wuhan Port Group Co., Ltd.\* (武漢港務集團有限公司). Ms. Zhou has been a member of The Association of Chartered Certified Accountants since September 2015. She obtained her postgraduate’s degree of international accounting and finance from the City University of London in October 2011, and her bachelor’s degree of management science from the Fudan University\* (復旦大學) in July 2010.

Ms. Zhou has entered into a letter of appointment with the Company for a term of three years. Ms. Zhou is entitled to nil remuneration. Her appointment is subject to retirement by rotation at annual general meeting of the Company and she shall be eligible for re-election in accordance with the articles of association of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Zhou (i) did not hold any position in the Company or other members of the Group; (ii) did not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement; (iii) was not interested in and did not have any interest in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (iv) was not connected and had no relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules).

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules and there are no other matters relating to the re-designation of Ms. Zhou that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 5 May 2023

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

*\* For identification purposes only*