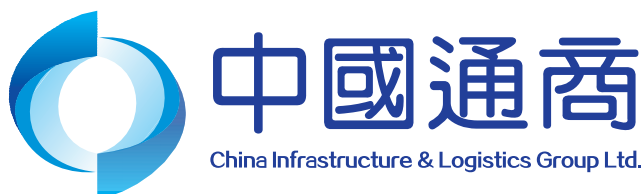


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China Infrastructure & Logistics Group Ltd.

中國通商集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1719)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated 25 April 2023 (the “**Announcement**”) issued by China Infrastructure & Logistics Group Ltd. in relation to, among others, the renewal of the 2023 Comprehensive Port Logistics Services Framework Agreements. Capitalised terms used herein shall bear the same meaning as in the Announcement, unless otherwise defined or stated.

As additional time is required for finalising the contents of the circular, it is expected that the despatch of the circular will be extended to a date no later than 31 May 2023.

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

Hong Kong, 17 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.