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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  
WITHDRAWAL OF 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, 10 March 2023, 13 March 2023 and 3 May 2023 (the “**Announcement(s)**”). Unless the context otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to update the shareholders that, the Petitioner has withdrawn the Petition and the hearing for the Petition has been cancelled.

By order of the Board

**China Resources and Transportation Group Limited**

**Gao Zhiping**

*Co-Chairman*

Hong Kong, 31 May 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.*