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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcements dated 25 April 2023 and 17 May 2023 (the “**Announcements**”) 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 Announcements, 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 12 June 2023.

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

Hong Kong, 31 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.*