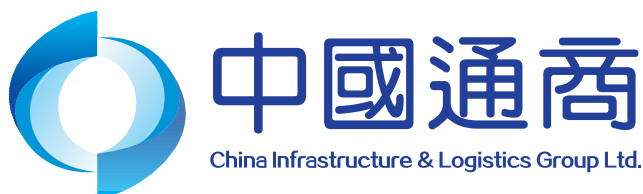


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China Infrastructure & Logistics Group Ltd.

中國通商集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1719)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 JUNE 2023

The Board is pleased to announce that all the resolutions set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 28 June 2023.

Reference is made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of China Infrastructure & Logistics Group Ltd. (the “**Company**”) dated 9 June 2023 and the circular (the “**Circular**”) of the Company dated 9 June 2023. Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

POLLS RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 28 June 2023 at 9:30 a.m., all the resolutions set out in the EGM Notice were duly passed by the Shareholders by way of poll. The voting results of the poll taken at the EGM in respect of all the resolutions are set out in the following table:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and approve the 2023 CIL Comprehensive Port Logistics Services Framework Agreement as defined in the Circular and the transactions and proposed annual caps contemplated thereunder and authorise the Directors to do all such acts and things and sign, agree, ratify or execute all such documents as they consider necessary, desirable or expedient to implement and give effect to the 2023 CIL Comprehensive Port Logistics Services Framework Agreement and the transactions contemplated thereunder.	218,792,615 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To consider and approve the 2023 Hubei Port Comprehensive Port Logistics Services Framework Agreement (as defined in the Circular) and the transactions and proposed annual caps contemplated thereunder and authorise the Directors to do all such acts and things and sign, agree, ratify or execute all such documents as they consider necessary, desirable or expedient to implement and give effect to the 2023 Hubei Port Comprehensive Port Logistics Services Framework Agreement and the transactions contemplated thereunder.	218,792,615 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the EGM, the total number of issued and fully paid up Shares was 1,725,066,689 Shares. Hubei Port (Hong Kong) and its associates, who were having a material interest in each of the 2023 Comprehensive Port Logistics Services Framework Agreements, together held 1,293,429,911 Shares, representing approximately 74.98% of the issued share capital of the Company were required to abstain and had abstained from voting the resolutions proposed at the EGM. As such, (i) a total of 431,636,778 Shares, representing 25.02% of the issued share capital of the Company as at the date of the EGM, were held by the Independent Shareholders who were entitled to vote for or against the resolutions proposed at the EGM. Save as disclosed above, there were no restrictions on any Shareholder to cast votes on any of the resolutions at the EGM and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Ms. Zhou Wei, the executive Director, presided at the EGM. Mr. Li Xiaoming and Mr. Xu Aoling were unable to attend the EGM due to other important business arrangements, all the remaining Directors attended the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

By order of the Board
China Infrastructure & Logistics Group Ltd.
Ms. Zhou Wei
Executive Director and Chairman

Hong Kong, 28 June 2023

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