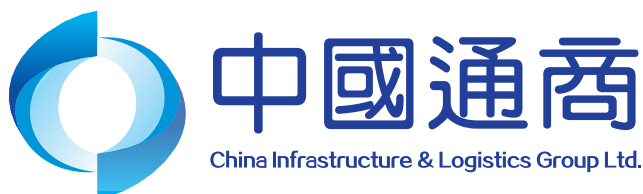


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## **China Infrastructure & Logistics Group Ltd.**

**中國通商集團有限公司**

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

**(Stock Code: 1719)**

### **(I) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023; AND (II) CHANGE IN CHAIRMAN OF THE BOARD, CHAIRMAN OF THE NOMINATION COMMITTEE, MEMBERS OF THE REMUNERATION COMMITTEE, AUTHORISED REPRESENTATIVE AND APPOINTMENT OF DIRECTOR**

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

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of China Infrastructure & Logistics Group Ltd. (the “**Company**”) dated 29 May 2023 and the circular (the “**Circular**”) of the Company dated 29 May 2023. Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

#### **POLLS RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on 28 June 2023 at 10:30 a.m., all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll. The voting results of the poll taken at the AGM in respect of all the resolutions are set out in the following table:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (“ <b>Directors</b> ”) and the auditors for the year ended 31 December 2022;	1,596,908,526 100%	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 re-elect Mr. Qiao Yun as executive Director;	1,596,908,526 100%	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.			
3.	To re-elect Ms. Zhou Wei as executive Director;	1,596,908,526 100%	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.			
4.	To authorise the board of Directors (“ <b>Board</b> ”) to fix the Directors’ remuneration;	1,596,908,526 100%	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.			
5.	To appoint Crowe (HK) CPA Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration;	1,596,908,526 100%	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.			
6.	To grant an issue mandate to the Directors to allot, issue and deal with shares of the new shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution;	1,596,908,526 100%	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.			
7.	To grant a buy-back mandate to the Directors to purchase the shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution; and	1,596,908,526 100%	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.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	Conditional upon the passing of resolutions no. 6 and 7, to extend a general mandate granted by resolution no. 6 by adding the shares bought back pursuant to the general mandate granted by resolution no. 7.	1,596,908,526 100%	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 AGM, the total number of issued and fully paid up Shares was 1,725,066,689 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there are no Shares requiring the holders thereof to abstain from voting at the AGM under the Listing Rules. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

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 AGM.

Shareholders may refer to the Circular and the AGM Notice for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's official website for corporate communication at [www.cilgl.com](http://www.cilgl.com) or the website of the Stock Exchange at <http://www.hkexnews.hk>.

**CHANGE IN CHAIRMAN OF THE BOARD, CHAIRMAN OF THE NOMINATION COMMITTEE, MEMBERS OF THE REMUNERATION COMMITTEE, AUTHORISED REPRESENTATIVE AND APPOINTMENT OF DIRECTOR**

Upon the conclusion of the AGM, Mr. Li Xiaoming has retired as the executive Director and resigned as the chairman of the Board, the chairman of the nomination committee of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules. In light of the above, at the Board meeting held after the AGM, the Board has resolved to appoint Ms. Zhou Wei as the chairman of the Board, the chairman of the nomination committee of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 28 June 2023. On the other hand, Ms. Zhou Wei has resigned as a member of the remuneration committee of the Company with effect from 28 June 2023.

The Board is pleased to announce that Mr. Li Wei (“**Mr. Li**”) has been appointed as a non-executive Director and a member of the remuneration committee of the Company with effect from 28 June 2023.

Mr. Li, aged 51, was appointed as a non-executive Director on 28 June 2023. Mr. Li is currently the head of the production business department of Hubei Port Group Company Ltd.\* (“**Hubei Port Group**”), which is the controlling shareholder of Hubei Port (Hong Kong) International Limited and an indirect controlling shareholder of the Company. Hubei Port Group is mainly engaged in infrastructure investment and construction, port operations, and provides services such as integrated logistics and supply chain management. Since January 2022, Mr. Li has also served as the chairman of the supervisory board of Wuhan New Port JiangBei Railway Co., Ltd.\* (武漢新港江北鐵路有限公司), which is an associate of Hubei Port Group and is mainly engaged in railway transportation. Mr. Li graduated from the Central Party School Correspondence College in the People’s Republic of China with a major in economics and management in December 2005. From December 2004 to January 2007, Mr. Li served as manager of Jingzhou Port First Port Company\* (荊州港第一港埠公司), a subsidiary of Jingzhou Port Group Company\* (荊州港務集團公司) which is in turn a wholly-owned subsidiary of Hubei Port Group, and is principally engaged in businesses such as waterway transportation, cargo loading and unloading, transit shipment, water transportation and transportation. From January 2007 to March 2010, Mr. Li served as director of Jingzhou Port Group Company, which is a large-scale public wharf operator in Jingzhou City, the People’s Republic of China, and manager of Jingzhou Port First Port Company, its subsidiary. From March 2010 to July 2011, Mr. Li served as director of Jingzhou Port Group Company and general manager of Liulin Port Management Company\* (荊州港柳林港務公司). From July 2011 to October 2021, Mr. Li served as deputy general manager of Jingzhou Port Group Company. From November 2021 to August 2022, Mr. Li assumed the role of deputy head of the production business department of Hubei Port Group. Since August 2022, he has been serving as the head of the production business department of Hubei Port Group.

Mr. Li has entered into a letter of appointment with the Company for a term of three years commencing from 28 June 2023. Mr. Li is entitled to nil remuneration. Mr. Li shall hold office until the next following annual general meeting of the Company following his appointment and shall then be eligible for re-election at the meeting and thereafter, shall be subject to retirement by rotation at the annual general meetings of the Company at least once every three years.

Save as disclosed above, (i) Mr. Li does not hold any other positions within the Company or any of its subsidiaries; (ii) Mr. Li has not held any directorship in public companies the securities of which are listed in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; (iii) Mr. Li does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; and (iv) Mr. Li does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance).

Save as disclosed above, Mr. Li has confirmed that, there are no other matters relating to the proposed appointment that are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the proposed appointment that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Li Xiaoming for his invaluable contribution during his tenure, and the Board would like to extend a warm welcome to Mr Li.

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 Xinping and Dr. Mao Zhenhua as independent non-executive Directors.*