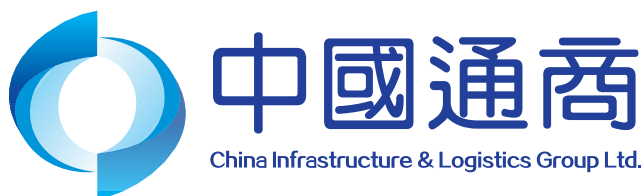


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 19 JANUARY 2024

References are made to the circular (the “**Circular**”) of China Infrastructure & Logistics Group Ltd. (the “**Company**”) and the notice of the EGM (the “**EGM Notice**”) both dated 29 December 2023. Capitalised terms used in this announcement have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

Apart from Ms. Zhou Wei, Mr. Xu Aoling and Mr. Li Wei, all Directors attended the EGM in person or by electronic means.

The Board is pleased to announce that at the EGM held on 19 January 2024, a poll was demanded by the Chairman of the EGM for voting on the proposed resolution as set out in the EGM Notice. The poll results in respect of the resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		Number of Shares voted for and against the resolution and percentage of votes obtained over the total number of Shares with voting rights at the EGM	
		For	Against
1.	The signing, performance and implementation of the Equity Transfer Agreement are hereby considered, recognised, confirmed and approved; and any one of the Directors of the Company be and is hereby authorised to execute for and on behalf of the Company all such other documents, instruments and agreements, and to take all steps necessary or expedient to implement and/or give effect to the Equity Transfer Agreement; any member of the Group (including those newly established or invested through equity acquisition or other organisations) be and is hereby approved to, in its absolute discretion deemed appropriate or expedient and in the interests of the Company and the shareholders as a whole and based on the actual work needs, to negotiate, develop, execute, amend, supplement and perform all documents in connection with the Equity Transfer Agreement (including but not limited to the specific agreement contemplated under the Equity Transfer Agreement) and proceed with all things and actions necessary for executing and implementing the Equity Transfer Agreement.	132,316,615 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.

As at the date of the EGM, a total of 1,725,066,689 Shares were in issue. Pursuant to the Listing Rules and as stated in the Circular, Hubei Port and its associates together held 1,293,429,911 Shares, representing approximately 74.98% of the entire issued share capital of the Company. Hubei Port and its associates have material interest in and have therefore abstained from voting on the resolution at the EGM. Accordingly, the number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the EGM were 431,636,778 Shares, representing approximately 25.02% of the total issued share capital of the Company.

Save as disclosed above, to the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the

Listing Rules to abstain from voting at the EGM. Save as disclosed above, no Shareholder has stated his/her/its intention in the Circular to vote against the resolution or to abstain from voting at the EGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer at the EGM for the vote-taking.

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

Hong Kong, 19 January 2024

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.