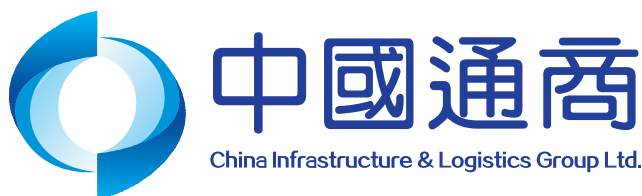


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China Infrastructure & Logistics Group Ltd.

中國通商集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1719)

DATE OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**”) of China Infrastructure & Logistics Group Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Friday, 30 August 2024 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication; considering the recommendation for payment of an interim dividend, if any; and transacting any other business.

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

Hong Kong, 21 August 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 Xinping and Dr. Mao Zhenhua as independent non-executive Directors.