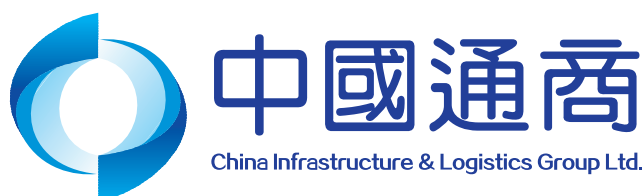


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China Infrastructure & Logistics Group Ltd.

中國通商集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1719)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China Infrastructure & Logistics Group Limited (the “**Company**”) hereby announces that Ms. Hui Wai Man Shirley (“**Ms. Hui**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative under Part 16 of the Company Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company (the “**Authorised Representative**”) with effect from 30 September 2024.

Ms. Hui has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to her resignation.

The Board further announces that, Ms. Lai Yeung Fun (“**Ms. Lai**”) has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 30 September 2024.

The biographical details of Ms. Lai are set out as follows:

Ms. Lai has joined the Company since January 2024 and she currently serves as financial controller of the Company. Ms. Lai has over 22 years of experience in auditing, financial management, corporate finance and corporate secretarial and compliance fields through serving in various Hong Kong listed companies and reputable international accounting firms. Ms. Lai is a member of Hong Kong Institute of Certified Public Accountants (HKICPA). Ms. Lai is a Chartered Secretary (CS), a Chartered Governance Professional (CGP) and an Associate of both The Hong Kong Chartered

Governance Institute (HKCGI) and The Chartered Governance Institute (CGI) in the United Kingdom. Ms. Lai graduated from the City University of Hong Kong with a bachelor degree in accountancy in 2003 and obtained a degree of master of science in corporate governance & compliance from the Hong Kong Baptist University in 2019.

The Board would like to take this opportunity to express its gratitude to Ms. Hui for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Lai on her new appointment.

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

Hong Kong, 27 September 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.