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## **CHINA RESOURCES AND TRANSPORTATION GROUP LIMITED**

**中國資源交通集團有限公司**

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

**(Stock Code: 269)**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources and Transportation Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Xu Hui (“**Ms. Xu**”) has tendered her resignation as an independent non-executive Director, the chairperson of the audit committee (the “**Audit Committee**”), a member of each of the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company, all with effect from 15 October 2024 as she decided to devote more time to her personal career development.

Ms. Xu has confirmed to the Board that she has no disagreement with the Board or the Company and that there are no other matters in respect of her resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Ms. Xu has also confirmed that she has no claim of any nature whatsoever against the Company.

The Board would like to express its sincere gratitude to Ms. Xu for her valuable contributions to the Company during her tenure of service.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Huang Chunlian (“**Ms. Huang**”) has been appointed as an independent non-executive Director, the chairperson of the Audit Committee, and a member of each of the Nomination Committee and the Remuneration Committee, all with effect from 15 October 2024.

The biographical details of Ms. Huang are set out bellow:

Ms. Huang, aged 29, obtained a Bachelor’s degree in Accounting from South China Normal University (華南師範大學) in China in 2020, and obtained an Intermediate Accounting Professional qualification in 2021. Ms. Huang has accumulated over 7 years of experience in accounting and financial management, and possesses expertise in customs, logistics and related industries. Since January 2020, Ms. Huang has served as the financial director of Shenzhen Guangyi Xiangtong Trading Company Limited.\* (深圳市廣翊翔通貿易有限公司).

Ms Huang has served as an independent non-executive director of Xinming China Holdings Limited (Stock code: 2699) since August 2024, and an independent non-executive director of Kidztech Holdings Limited (Stock code: 6918) since July 2024, both companies are listed on the main board of the Stock Exchange. From April 2024 to June 2024, Ms. Huang was also an independent non-executive director of Momentum Financial Holdings Limited (Stock code: 1152), a company listed on the main board of the Stock Exchange.

Pursuant to the letter of appointment entered into between Ms. Huang and the Company (the “**Ms. Huang’s Appointment Letter**”), Ms. Huang is appointed as an independent non-executive director for a term of two years with effect from 15 October 2024 subject to early termination in accordance with the terms of the Ms. Huang’s Appointment Letter. Ms. Huang is also subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Ms. Huang will be entitled to a director’s fee of HK\$36,000 per annum, which was determined with reference to her relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

Save as disclosed above, to the best knowledge and belief of the Board and having made all reasonable enquiries, Ms. Huang (i) does not hold any other positions in the Company or other members of the Group; (ii) has not held any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not hold any other major appointments or professional qualifications; (iv) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholder of the Company, or any of their respective associates as defined in the Listing Rules; and (v) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company confirms that Ms. Huang has confirmed with the Company (i) her independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules, (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect Ms. Huang’s independence at the time of her appointment.

Save as disclosed above, Ms. Huang confirmed that there are no other matters relating to her appointment that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Huang.

By order of the Board  
**China Resources and Transportation Group Limited**  
**Gao Zhiping**  
Co-Chairman

Hong Kong, 15 October 2024

*As at the date of this announcement, the board of directors comprises five executive directors, namely Messrs Gao Zhiping, Lu Zhiming, Jiang Tao, Duan Jingquan and Wang Gang; and four independent non-executive directors, namely Messrs Jing Baoli, Bao Liang Ming, Xue Baozhong and Ms. Huang Chunlian.*

\* *for identification purpose only*