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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Resources and Transportation Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 11 December 2024 for the purposes of, among other matters, considering and approving the outstanding financial results of the Company and its subsidiaries, includes (i) the audited annual results for the year ended 31 March 2023; (ii) the unaudited interim results for the six months ended 30 September 2023; and (iii) the audited annual results for the year ended 31 March 2024, the respective publications of the outstanding financial results, and considering the payment of a dividend, if any.

By order of the Board

**China Resources and Transportation Group Limited**

**Gao Zhiping**

*Co-Chairman*

Hong Kong, 29 November 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.*