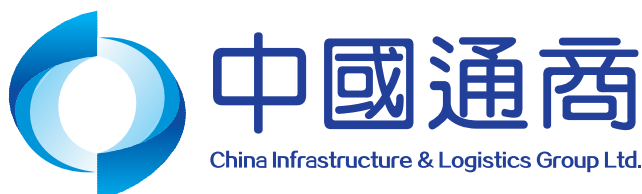


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China Infrastructure & Logistics Group Ltd.

中國通商集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1719)

(1) CHANGE OF NON-EXECUTIVE DIRECTOR, (2) CHANGE IN COMPOSITION OF AUDIT COMMITTEE, AND (3) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that, with effect from 10 January 2025:

1. Mr. Xu Aoling has resigned as a non-executive Director and ceased to be a member of the Audit Committee;
2. Ms. Yu Ling has been appointed as a non-executive Director and a member of the Audit Committee;
3. Ms. Lai Yeung Fun has resigned as the Company Secretary and Authorised Representative; and
4. Mr. Yiu Chun Wing has been appointed as the Company Secretary and Authorised Representative.

This announcement is made by China Infrastructure & Logistics Group Ltd. (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

(1) CHANGE OF NON-EXECUTIVE DIRECTOR

Resignation of Non-executive Director

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Mr. Xu Aoling (“**Mr. Xu**”) has resigned as a non-executive Director with effect from 10 January 2025 due to change in his other work arrangements.

Mr. Xu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Appointment of Non-executive Director

The Board is pleased to announce that Ms. Yu Ling (“**Ms. Yu**”) has been appointed as a non-executive Director with effect from 10 January 2025.

The biographical details of Ms. Yu are set out below:

Ms. Yu Ling, aged 39, has been appointed as a non-executive Director with effect from 10 January 2025. Ms. Yu is currently the general manager of the finance department of Hubei Port Group Company Limited (“**Hubei Port Group**”). Hubei Port Group is the controlling shareholder of Hubei Port (Hong Kong) International Limited and an indirect controlling shareholder of the Company, which is principally engaged in infrastructure investment and construction, port operation, and provision of integrated logistics, supply chain management and other services. Since April 2023, Ms. Yu has also been serving as a director of Hubei Port Capital Company Limited, a wholly-owned subsidiary of Hubei Port Group, which is principally engaged in investment management and asset management.

Ms. Yu has over 16 years of experience in financial management, treasury management, tax management and fund raising. From July 2008 to September 2009, Ms. Yu worked as an accountant of Wuhan Port Group Company Limited, Hanyang Port Branch. From October 2009 to July 2016, Ms. Yu worked as the chief accountant of Wuhan Port Group Company Limited. From August 2016 to July 2020, Ms. Yu served as the supervisor of Hubei Port Group. From August 2020 to July 2022, Ms. Yu served as the first-level supervisor of Hubei Port Group. From August 2022 to November 2024, Ms. Yu served as the deputy general manager of the finance department of Hubei Port Group.

In June 2008, Ms. Yu graduated from Wuhan University of Science and Technology with a bachelor’s degree, majoring in accounting. In December 2019, Ms. Yu was awarded the qualification of senior accountant by the Wuhan Vocational Reform Office.

Ms. Yu has entered into a letter of appointment with the Company for a term of three years commencing from 10 January 2025. Ms. Yu is entitled to receive nil remuneration. Ms. Yu shall hold office until the next annual general meeting of the Company following her appointment and then be eligible for re-election at the meeting and thereafter, shall be subject to retirement by rotation at the annual general meetings of the Company at least once every three years. Save as disclosed above, (i) Ms. Yu does not hold any other positions within the Company or any of its subsidiaries; (ii) Ms. Yu has not held any directorship in public companies the securities of which are listed in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; (iii) Ms. Yu does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; and (iv) Ms. Yu does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance) (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Ms. Yu has confirmed that, there is no other information relating to her appointment that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to her appointment that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Xu for his invaluable contribution during his tenure, and the Board would like to extend a warm welcome to Ms. Yu.

(2) CHANGE IN COMPOSITION OF AUDIT COMMITTEE

Following Mr. Xu's resignation as a non-executive Director, he has ceased to be a member of the audit committee of the Company (the "**Audit Committee**") and Ms. Yu has been appointed as a member of the Audit Committee in place of Mr. Xu with effect from 10 January 2025.

(3) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Resignation of Company Secretary and Authorised Representative

The Board further announces that, Ms. Lai Yeung Fun ("**Ms. Lai**") 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 Listing Rules and the authorised representative of the Company under Part 16 of the Company Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Authorised Representative**"), with effect from 10 January 2025. Ms. Lai has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Appointment of Company Secretary and Authorised Representative

The Board is pleased to further announce that, Mr. Yiu Chun Wing (“**Mr. Yiu**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 10 January 2025.

The biographical details of Mr. Yiu are set out below:

Mr. Yiu Chun Wing, aged 43, has over 16 years of experience in auditing, accounting and financial management. Mr. Yiu obtained a bachelor’s degree of business administration in accounting from the Hong Kong University of Science and Technology in November 2004. He was admitted as a certified public accountant of the Hong Kong Institute of Certified Public Accountants in May 2010. From January 2024 to December 2024, He served as a company secretary of Sterling Group Holdings Limited (stock code: 1825). From July 2021 to May 2024, He served as a company secretary of WellCell Holdings Co., Limited (stock code: 2477). From November 2018 to June 2021, he was the financial controller and company secretary of Tin Shing Group Holdings Limited.

The Board would like to express its sincere gratitude to Ms. Lai for her invaluable contribution during her tenure, and the Board would like to extend a warm welcome to Mr. Yiu.

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

Hong Kong, 10 January 2025

As at the date of this announcement, the Board comprises Ms. Zhou Wei and Mr. Qiao Yun as executive Directors; Mr. Li Wei and Ms. Yu Ling as non-executive Directors; and Mr. Chau Kwok Keung, Mr. Fu Xinping and Dr. Mao Zhenhua as independent non-executive Directors.