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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)

PROPOSE AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by China Resources and Transportation Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing memorandum and articles of associations of the Company (the “**Memorandum and Articles of Association**”) to, among other things, (i) bring the existing Memorandum and Articles of Association in alignment with the Core Shareholder Protection Standards set out in Appendix 3 of the Listing Rules and the applicable laws of the Cayman Islands; (ii) allow general meetings of the Company to be held as hybrid meetings or electronic meetings where shareholders of the Company (the “**Shareholders**”) may attend through electronic facilitates, in addition to physical meetings where Shareholders attend in person; and (iii) make consequential and tidying-up amendments for house-keeping purpose.

The Board proposes to adopt a new Memorandum and Articles of Association of the Company in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association. The Proposed Amendments and proposed adoption of the new Memorandum and Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (“**AGM**”) and, if approved, will become effective upon conclusion of the AGM.

A circular containing, among other things, (i) details of the Proposed Amendments; and (ii) a notice convening the AGM and the related proxy form, will be despatched to the Shareholders in due course.

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

Hong Kong, 13 February 2025

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.