



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)

FORM OF PROXY OF ANNUAL GENERAL MEETING

(or at any adjournment thereof)

I/We¹ _____ (name) of _____ (address) being the registered holder(s) of ² _____ shares² of HK\$0.20 each in the share capital of China Resources and Transportation Group Limited (the “Company”) HEREBY APPOINT the Chairman of the meeting, or⁴ _____ (name) of _____ (address) as my/our proxy to attend the annual general meeting (the “AGM”) (or any adjournment thereof) of the Company to be held at Room 2408, Rongchao Economy and Trade Center, Jintian Road, Futian District, Shenzhen, Guangdong Province, China, on Tuesday, 8 April 2025 at 11:00 a.m. and vote and act for me/us and on my/our behalf in respect of the undermentioned resolutions as indicated.

	Resolutions	For ⁵	Against ⁵
1.	To approve an ordinary resolution – to receive and consider the audited financial statements and the reports of Directors and of the auditors for the years ended 31 March 2023 and 2024.		
2.	To approve the ordinary resolutions:		
	(a) To re-elect Mr. Lu Zhiming as an executive Director.		
	(b) To re-elect Mr. Wang Gang as an executive Director.		
	(c) To re-elect Mr. Gao Zhiping as an executive Director.		
	(d) To re-elect Mr. Jiang Tao as an executive Director.		
	(e) To re-elect Mr. Duan Jingquan as an executive Director.		
	(f) To re-elect Mr. Xue Baozhong as an independent non-executive Director.		
	(g) To re-elect Ms. Huang Chunlian as an independent non-executive Director.		
3.	To approve an ordinary resolution – to authorize the Board to fix the Directors’ fees.		
4.	To approve an ordinary resolution – to re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and authorize the Board to fix the audit fees.		
5.	(1) To approve an ordinary resolution – to grant an unconditional general mandate to directors to allot, issue and deal with new shares.		
	(2) To approve an ordinary resolution – to grant an unconditional general mandate to the directors to repurchase the Company’s own shares.		
	(3) To approve an ordinary resolution – to extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.		
6.	To approve a special resolution – to approve the proposed amendments to the existing memorandum and articles of association of the Company and approve the adoption of the new memorandum and articles of association of the Company.		

Signature(s)⁶: _____

Dated this _____ day of _____ 2025

Notes:

- Please insert your full name and address in **BLOCK CAPITALS** in the space provided. Only one of joint holders should be mentioned (but see Note 2 below)
- Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares shall alone be entitled to vote and will be accepted to the exclusion of other joint registered holders in respect thereof.
- Please insert the number of shares of HK\$0.20 each in the Company to which this proxy relates and registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- A proxy need not be a shareholder of the Company, but must attend the meeting in person to represent you. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- Please indicate with a tick in the relevant box which way you wish your votes to be cast, if no indication is given, the proxy will vote or abstain at his discretion.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized on its behalf.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of authority **MUST** be deposited at the Company’s Hong Kong branch share registrar, Tricor Progressive Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof (as the case may be). Completion and return of this form of proxy will not preclude you from attending and voting at the meeting if you so wish.
- Any alteration made in this form should be initialed.
- The description of the resolutions is by way of summary only. The full text appears in the notice of the AGM dated 7 March 2025.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made by you/ your proxy (or proxies) in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company at 22/F, On Hong Commercial Building, 145 Hennessy Road, Wan Chai, Hong Kong or to Tricor Progressive Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.