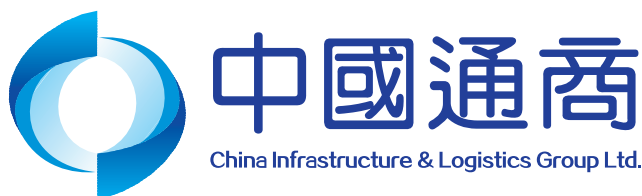


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## **China Infrastructure & Logistics Group Ltd.**

**中國通商集團有限公司**

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

**(Stock Code: 1719)**

### **DATE OF BOARD MEETING**

The board (“**Board**”) of directors (“**Directors**”) of China Infrastructure & Logistics Group Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 26 March 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, 13 March 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.*