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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the AGM held on 8 April 2025 were duly passed.

Reference is made to the notice of an annual general meeting (the “**AGM**”) of the Company (the “**Notice**”) and the circular of the Company (the “**Circular**”) both dated 7 March 2025. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by way of poll at the AGM held on 8 April 2025. As at the date of the AGM, the Company had 10,644,093,185 Shares in issue and all Shareholders were entitled to attend and vote for or against all the ordinary and special resolutions set out in the Notice. There were no treasury Shares held by the Company (including any treasury Shares held or deposited with the CCASS) as at the date of the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. No Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on any of the Resolutions.

Details of the poll result in respect of the resolutions proposed at the AGM were as follows:

Resolutions		Number of votes represented by Shares (%)	
		For	Against
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.	1,975,992,235 (100%)	0 (0%)
2.	To approve the ordinary resolutions:		
	(a) To re-elect Mr. Lu Zhiming as an executive Director.	1,975,992,235 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Gang as an executive Director.	1,975,992,235 (100%)	0 (0%)
	(c) To re-elect Mr. Gao Zhiping as an executive Director.	1,975,992,235 (100%)	0 (0%)
	(d) To re-elect Mr. Jiang Tao as an executive Director.	1,975,992,235 (100%)	0 (0%)
	(e) To re-elect Mr. Duan Jingquan as an executive Director.	1,975,992,235 (100%)	0 (0%)
	(f) To re-elect Mr. Xue Baozhong as an independent non– executive Director.	1,975,992,235 (100%)	0 (0%)
	(g) To re-elect Ms. Huang Chunlian as an independent non– executive Director.	1,975,992,235 (100%)	0 (0%)
3.	To approve an ordinary resolution – to authorize the Board to fix the Directors’ fees.	1,975,992,235 (100%)	0 (0%)
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.	1,975,992,235 (100%)	0 (0%)
5.	(1) To approve an ordinary resolution – to grant an unconditional general mandate to directors to allot, issue and deal with new shares.	1,975,992,235 (100%)	0 (0%)
	(2) To approve an ordinary resolution – to grant an unconditional general mandate to the directors to repurchase the Company’s own shares.	1,975,992,235 (100%)	0 (0%)
	(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.	1,975,992,235 (100%)	0 (0%)
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.	1,975,992,235 (100%)	0 (0%)

The description of the resolutions above is by way of summary only. The full text is set out in the Notice and the Circular.

As more than 50% and not less than 75% of the votes present at the AGM in person or by proxy were cast in favor of Resolutions No.1 to 5 and Resolution No. 6 respectively, these resolutions were duly passed at the AGM.

The attendance record of the directors of the Company at the AGM was as follows: -

- (a) Mr. Lu Zhiming attended the AGM in person; and
- (b) Messrs Gao Zhiping, Jiang Tao, Duan Jingquan, Wang Gang, Jing Baoli, Bao Liang Ming, Xue Baozhong and Ms. Huang Chunlian attended the AGM by electronic means.

Tricor Progressive Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 8 April 2025

As at the date of this announcement, the board of directors comprises five executive directors, namely Messrs Lu Zhiming, Gao Zhiping, 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.