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CHINA RESOURCES AND TRANSPORTATION GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 269)

**CHANGE OF HONG KONG SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors of China Resources and Transportation Group Limited ("the Company") announces that with effect from 1 July 2025, the Company's share registrar and transfer office in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 July 2025. Share certificates uncollected after 4:30 p.m. on 30 June 2025 shall be collected from Tricor Investor Services Limited from 1 July 2025 onwards.

By Order of the Board

China Resources and Transportation Group Limited

Gao Zhiping

Co-Chairman

Hong Kong, 2 June 2025

As at the date of this announcement, the Board 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.