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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Resources and Transportation Group Limited (the “**Company**”) dated 30 May 2025 in relation to the quarterly update on the actions in resolving the Disclaimer of Opinion (the “**Announcement**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

It has come to the attention of the Company that inadvertent errors have been made in the English version of the Announcement’s page 2, the last sentence of paragraph I. b), the correct sentence should be “Repayment is scheduled between 2026 and **2033**” instead of “Repayment is schedule between 2026 and 203”.

Save as disclosed above, the information contained in the Announcement remains unchanged.

By order of the Board

China Resources and Transportation Group Limited

Gao Zhiping

Co-Chairman

Hong Kong, 3 June 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.