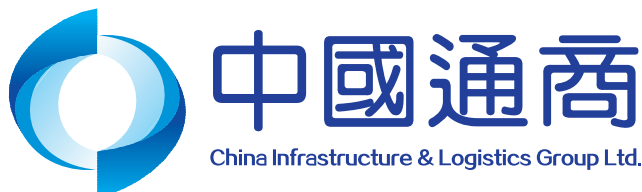


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China Infrastructure & Logistics Group Ltd.

中國通商集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1719)

(I) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2025; AND (II) CHANGE IN CHAIRMAN OF THE BOARD, CHAIRMAN OF THE NOMINATION COMMITTEE, AUTHORISED REPRESENTATIVE AND EXECUTIVE DIRECTOR

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 6 June 2025.

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of China Infrastructure & Logistics Group Ltd. (the “**Company**”) dated 30 April 2025 and the circular (the “**Circular**”) of the Company dated 30 April 2025. Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

POLLS RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 6 June 2025 at 10:30 a.m., all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll. The voting results of the poll taken at the AGM in respect of all the resolutions are set out in the following table:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and the auditors for the year ended 31 December 2024;	1,343,029,911 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	To re-elect Ms. Yu Ling as non-executive Director;	1,343,029,911 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-elect Mr. Fu Jinping as independent non-executive Director;	1,343,029,911 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-elect Dr. Mao Zhenhua as independent non-executive Director;	1,343,029,911 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To authorise the Board to fix the Directors' remuneration;	1,343,029,911 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To re-appoint Crowe (HK) CPA Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration;	1,343,029,911 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	To grant an issue mandate to the Directors to allot, issue and deal with shares of the new shares of the Company not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution;	1,343,029,911 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	To grant a buy-back mandate to the Directors to purchase the shares of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing this resolution; and	1,343,029,911 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
9.	Conditional upon the passing of resolutions no. 7 and 8, to extend a general mandate granted by resolution no. 7 by adding the shares bought back pursuant to the general mandate granted by resolution no. 8.	1,343,029,911 100%	0 0%
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued and fully paid up Shares was 1,725,066,689 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there are no Shares requiring the holders thereof to abstain from voting at the AGM under the Listing Rules. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Mr. Qiao Yun, the executive Director, presided at the AGM. All Directors attended the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

Shareholders may refer to the Circular and the AGM Notice for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company's official website for corporate communication at www.cilgl.com or the website of the Stock Exchange at <http://www.hkexnews.hk>.

DIRECTOR AND CHANGE IN CHAIRMAN OF THE BOARD, CHAIRMAN OF THE NOMINATION COMMITTEE, AUTHORISED REPRESENTATIVE

Upon the conclusion of the AGM, Ms. Zhou Wei has resigned as the executive Director and as the chairman of the Board, the chairman of the nomination committee of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules.

In light of the above, at the Board meeting held after the AGM, the Board has resolved to appoint Mr. Fei Benjun as an executive director, the chairman of the Board, the chairman of the nomination committee of the Company and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 6 June 2025.

Mr Fei Benjun, aged 39, has been appointed as an executive Director and the chairman of the Board on 6 June 2025. From July 2020 to January 2021, Mr Fei served as a senior executive at Hubei Port Group Company Ltd. (“**Hubei Port Group**”), which is the controlling shareholder of Hubei Ports (Hong Kong) International Limited and an indirect controlling shareholder of the Company. Hubei Ports Group is principally engaged in infrastructure investment and construction, port operations, and the provision of integrated logistics and supply chain management services. From January 2021 to October 2023, Mr Fei was a deputy director of the general office at Hubei Port Group. From November 2023 to November 2024, Mr Fei served as a board secretary of Hubei Port Group. From December 2024 to April 2025, he was a general manager (director-level) of the strategic research department (board office) of Hubei Port Group.

Mr Fei has held a professional qualification certificate in economics (human resources manager) since November 2023. He obtained a bachelor’s degree in Measurement and Control Technology and Instruments from Wuhan Institute of Technology in June 2008 and a master’s degree in Public Administration from Zhongnan University of Economics and Law in June 2013.

Mr. Fei has entered into a letter of appointment with the Company for a term of three years commencing from 6 June 2025. In his capacity as a director, Mr Fei is entitled to a basic remuneration equivalent to RMB132,000 per annum with discretionary bonus. The respective remuneration of Mr. Fei is determined based on his duties and responsibilities in the Company, the prevailing market rate, the remuneration policy of the Company.

Save as disclosed above, (i) Mr. Fei does not hold any other positions within the Company or any of its subsidiaries; (ii) Mr. Fei has not held any directorship in public companies the securities of which are listed in Hong Kong or overseas in the last three years immediately preceding the date of this announcement; (iii) Mr. Fei does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; and (iv) Mr. Fei does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance).

Save as disclosed above, Mr. Fei has confirmed that, there are no other matters relating to the proposed appointment that are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the proposed appointment that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Ms. Zhou Wei for her invaluable contribution during her tenure, and the Board would like to extend a warm welcome to Mr. Fei.

By order of the Board
China Infrastructure & Logistics Group Ltd.
Mr. Fei Benjun
Executive Director and Chairman

Hong Kong, 6 June 2025

As at the date of this announcement, the Board comprises Mr. Fei Benjun 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.