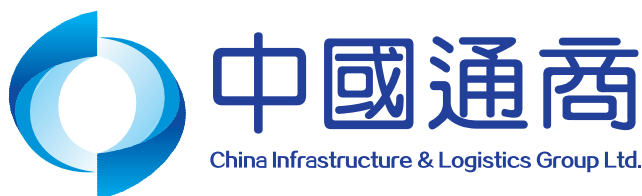


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China Infrastructure & Logistics Group Ltd.

中國通商集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1719)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board of directors (“**Board**”) of China Infrastructure & Logistics Group Ltd. (“**Company**”) is pleased to announce that Ms. Yu Ling (“**Ms. Yu**”), a non-executive Director, has been appointed as a member of the Nomination Committee of the Company (the “**Nomination Committee**”) with effect from 23 June 2025.

Following the above appointment, the Nomination Committee comprises five members, namely Mr. Fei Benjun, Ms. Yu Ling, Mr. Chau Kwok Keung, Mr. Fu Xinping and Dr. Mao Zhenhua.

The Board would like to express its warmest welcome to Ms. Yu for joining the Nomination Committee.

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

Hong Kong, 23 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.