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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of China Resources and Transportation Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 November 2025 for the purposes of, among other matters, (i) considering and approving the unaudited interim results for the six months ended 30 September 2025 and its publications; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 17 November 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 three independent non-executive directors, namely Messrs Jing Baoli, Xue Baozhong and Ms. Huang Chunlian.