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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)

INSIDE INFORMATION
ADJOURNMENT OF THE WINDING-UP PETITION HEARING

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of China Resources and Transportation Group Limited (the "**Company**") pursuant to Rules 13.09 and 13.25(1)(b) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement (the "**Announcement**") of the Company dated 18 September 2025 in relation to the Petition. Unless otherwise stated, all the capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Petition was heard before a Companies Master of the High Court of Hong Kong on 19 November 2025. It was ordered that the hearing of the Petition be adjourned to 24 November 2025 before a Companies Judge of the High Court of Hong Kong.

Further announcements will be made of any significant development in relation to the Petition as and when appropriate in accordance with the requirements under the Listing Rules and the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 19 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.